IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

§	
§	
§	
§	
§	
§	
§	CIVIL ACTION NO. 3:13-cv-1509
§	JURY
§	
§	
§	
§	
	<i>~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~</i>

APPENDIX TO PLAINTIFFS' BRIEF IN SUPPORT OF PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT

Table of Contents:

Exhibit A	001
Exhibit B	019
Exhibit C	
Exhibit D	076
Exhibit E	080
Exhibit F	091
Exhibit G	148
Exhibit H	157
Exhibit I	162
Exhibit J	
Exhibit K	177
Exhibit L	197
Exhibit M	200
Exhibit N	205
Exhibit O	213
Exhibit P	227
Exhibit Q	231
Exhibit R	233
Exhibit S	241

Case 3:13-cv-01509-O Document 43-1 Filed 03/14/14 Page 2 of 200 PageID 2125

Exhibit T	245
Exhibit U	248
Exhibit V	258
Exhibit W	
Exhibit X	473
Exhibit Y	514
Exhibit Z	519
Exhibit AA	
Exhibit AB	540

DATED this 14th day of March, 2014.

JAMES MOULTON, ATTORNEY AT LAW

By: /S/ James B. Moulton

JAMES B. MOULTON

Bar # 24007712

3939 Hwy. 80 E., Suite 486

Mesquite, Texas 75150 Telephone: (972) 698-0999

Facsimile: (903) 705-6860

Email: jim.moulton@gmail.com

Attorney for Plaintiffs

CERTIFICATE OF SERVICE

I certify one true and correct copy of the foregoing instrument was served on Defendants' lead counsel of record by electronic mail through the Court's EFCEM system on this 14th day of March, 2014.

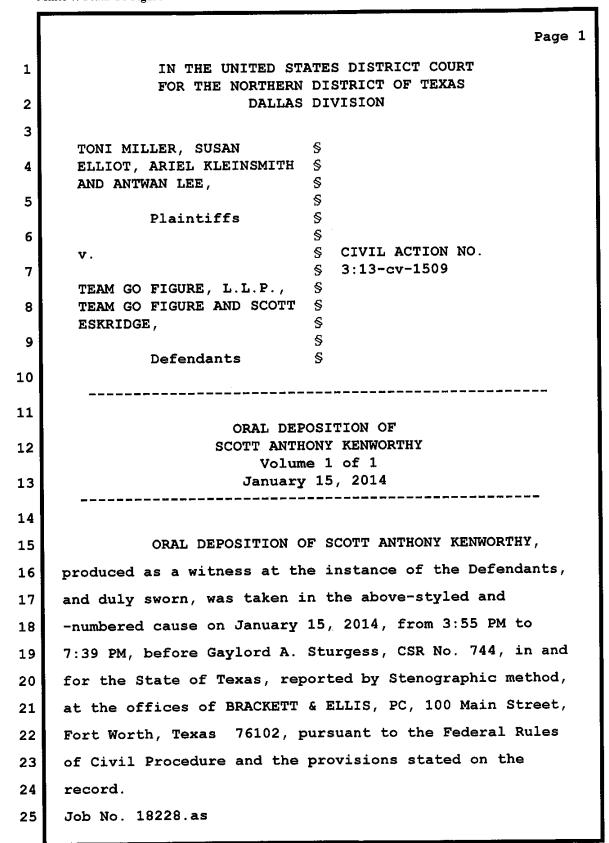
By: /S/ James B. Moulton

JAMES B. MOULTON Bar # 24007712 3939 Hwy. 80 E., Suite 486 Mesquite, Texas 75150

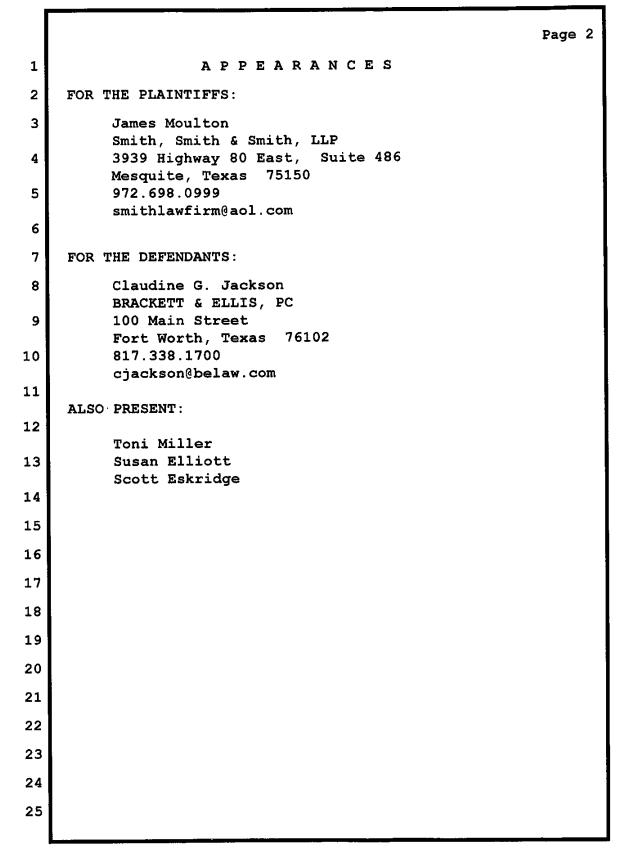
Telephone: (972) 698-0999 Facsimile: (903) 705-6860 Email: jim.moulton@gmail.com

Attorney for Plaintiffs

Exhibit "A"



Merit Court Reporters LLC depos@merittexas.com



Merit Court Reporters LLC depos@merittexas.com

	Page 3			
1	INDEX			
2				
3	Appearances 2			
4	.			
5	Stipulations 4			
6				
7	SCOTT ANTHONY KENWORTHY			
8	EXAMINATION BY MS. JACKSON4			
9	EXAMINATION BY MR. MOULTON			
	EXAMINATION BY MR. MOULTON			
10	EXAMINATION BY MS. JACKSON			
11	EARMINATION BI MR. MODILON			
12	Signature and Changes154			
13	156			
14	Reporter's Certificate			
15	EXHIBITS			
16	NO. DESCRIPTION PAGE			
17	24 4.22.11 Letter to Team Go Figure from			
18	Kathleen Craig104 25 6.13.11 Letter to Appeal Tribunal of the Texas Workforce Commission from Kathleen			
19	Craig104			
20	26 Team Go Figure Reports of Hours Worked - All Departments, All Employees			
21				
22				
23				
24				
25				

Merit Court Reporters LLC depos@merittexas.com

Page 4 PROCEEDINGS 1 THE REPORTER: Mr. Kenworthy, would you 2 raise your right hand, please, and be sworn. 3 Do you solemnly swear, or affirm, the 4 testimony you shall give in this case will be the 5 truth, the whole truth, and nothing but the truth, so 6 7 help you God? THE WITNESS: I do. 8 THE REPORTER: Thank you. 9 SCOTT ANTHONY KENWORTHY, 10 having been first duly sworn, testified as follows: 11 EXAMINATION 12 BY MS. JACKSON: 13 Mr. Kenworthy, would you state your full 14 legal name for the record, please. 15 Scott Anthony Kenworthy. 16 Mr. Kenworthy, my name is Claudine Jackson. 17 And you and I have visited on the telephone to set up 18 your deposition here today, correct? 19 20 Α. Correct. Other than that, we have not talked 21 substantively about this case or of the claims of 22

Ms. Elliott, Ms. Miller, or Ms. Kleinsmith, correct?

No, we have not talked.

Q. Okay. Just so you understand, the purpose

Merit Court Reporters LLC depos@merittexas.com

Phone: 817-336-3042

Α.

23

24

25

- Q. Okay. Fair enough.
- A. So if I -- if we were in a situation where we had to work to get some orders out, then those people would know. But if they weren't part of those people, then that wouldn't have been authorized overtime.
 - Q. Okay.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- A. So -- and I can't -- I wouldn't be able to see hours until the final -- until the tally sheet came up the following week.
- Q. There were occasions in the production department, or at least in the department you oversaw, in which folks were required to work overtime and you permitted them to work overtime, right?
 - A. Yes.
- Q. Okay. Did you have any folks under you that were exempt from overtime, that were salaried and had a role that would make them exempt from overtime?
 - A. Yes.
 - Q. And who was that?
- A. Josie Tayhada. Any of the designers. And I believe April McDougald, when she first started, when she -- when she was purchasing.
- Q. And the folks that were salaried and not hourly, were they required to track their time?

Merit Court Reporters LLC depos@merittexas.com

Phone: 817-336-3042

Page 31 Α. No. 1 Did you as a manager track their time? 2 Q. 3 Α. No. Would you be able to go --4 Q. Going back, Kristi -- the graphic artist, 5 A. too, Kristi Mraz. 6 What about Barbara Dickens, did she report 7 Q. 8 to you? She was salaried, too. 9 Α. Yes, yes. Okay. And you didn't track her hours, did 10 Q. you? 11 12 Α. No. And when did you typically arrive at the 13 Q. Team Go Figure office or whatev- -- location or 14 whatever you want to call it? 15 Monday through Friday somewhere between 6:00 16 Α. and 6:30. 17 And when did you typically leave? 18 Q. Monday through Friday typically -- again, 19 A. it's seasonal. If I left early, it would be 6:00 20 21 o'clock at night. When you say seasonal, what are you Okay. 22 Q. talking about? 23 During the summer, production was heavier. 24 And in that -- in those cases it was rare that I would 25

Merit Court Reporters LLC depos@merittexas.com

Phone: 817-336-3042

Page 45 fittings y'all did? 1 2 Α. I don't recall. 3 0. What about in 2011? Don't recall. 4 Α. What about in 2010? 5 Q. I don't recall. Α. 6 7 Q. Are you able even to give an estimate? 8 Α. Somewhere between 40 and 75. 9 And you think that this information of the number of fittings would be reflected on the Team Go 10 11 Figure order forms? The number? The number can be off the team 12 Α. 13 orders. There were separate files for team orders. And also from QuickBooks. 14 But it's not going to necessarily indicate 15 Q. how long the fitting lasted or who was necessarily 16 17 there, is that true? Objection, asked and 18 MR. MOULTON: 19 answered. That's true. 20 Α. You talk about the order forms. 21 Q. Okay. that something that's generated before the fitting? 22 23 Α. Yes. 24 Q. Okay. And how is it that a director knows 25 what to put on the order form?

Phone: 817-336-3042

- A. They don't. It's the individual team member that's filling out the order form. We would -- we would set up -- we'd bring sizers with us. We'd set up sizers for each item on the order form. They would -- they would try the sizers on, mark down what size they needed and the quantity needed, and they'd go on to the next station. And at the end of it, they would turn in the order forms to whoever was at the fitting.
 - Q. Then that's the process of a fitting?
 - A. Yes.

- Q. Okay. What I'm talking about is: My understanding in talking with Ms. Miller is when -- before y'all even get to the fitting, somebody has decided what these girls are going to try on and what they're going to buy. Is that true?
 - A. Yes.
- Q. Okay. How does Team Go Figure know what to put on the order form, what to bring sizers of for these girls to try on and buy?
- A. In conversation with a director, a director will give Team Go Figure what -- the items that they're looking to purchase from Team Go Figure.

 Those would be placed on the team order -- and we're just talking team orders, or fitting orders.

Phone: 817-336-3042

Merit Court Reporters LLC depos@merittexas.com

- A. They were classified -- you're correct.

 Team Go Figure would just call them salaried and never differentiate them. But they're true -- I always experienced differentiation.
- Q. Yeah. But your experience was on if someone is managing someone or not, correct?
 - A. Correct.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- Q. And you don't know --
- A. In actual management.
- Q. Okay. And you don't know whether Scott in his mind had another reason for classifying someone as salaried and exempt from overtime other than them being a manager. You don't know that, do you?
- A. Do I know what was in his mind? Is that the question?
- Q. Do you know whether he was classifying them as exempt for some other reason?
- A. Yes.
 - Q. Okay.
 - A. History has shown -- 16 years of history shows that it was to not pay them overtime.
 - Q. Well, that's what the exemption is. Just so you understand the law, the exemption is you don't have to pay them overtime. Okay? And my question to you -- it sounds like to me that your knowledge and

Merit Court Reporters LLC depos@merittexas.com

A. Correct.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- Q. Okay. And did you understand -- with respect your salary at least, did you understand that you got that salary even if you did put in extra hours, that that was your salary?
 - A. As it turned out, yes.
- Q. Well, and that's actually -- I mean, correct me if I'm wrong, but you said you had twelve conversations with Scott wherein you tried to encourage him to put people as hourly so when they did put in the extra hours, they'd get paid for it?
 - A. Right.
 - Q. Did I understand that right?
 - A. Yes.
- Q. And so, you understood that anybody at Team Go Figure who was salaried, that was the salary they were getting even if they put in the extra hours, right?
- A. Yes.
 - Q. Okay. And did you ever hear Scott represent to anybody at Team Go Figure who was salaried that if you put in the extra hours, I'm gonna pay you some overtime for those hours?
 - A. Yes.
- Q. Who?

Merit Court Reporters LLC depos@merittexas.com

A. Not overtime. It was always -- I'm sorry.

Overtime, no. Extra pay, yes.

Q. Who?

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

A. The graphic artists, when they were working on the catalog, the extra hours that they were spending at home and at work, he indicated he would give them some kind of stipend to account for their hours.

He -- I am -- I was salaried exempt, but he would represent that we would -- that I would be at times eligible for bonus, for profits or work or whatever. He represented that with previous office managers.

It was typically -- I mean, with the others it was, I'll take care of you if you put in the hours. Again, with me, I was salaried exempt, so I knew where I stood.

- Q. But in terms of each pay period, did Scott say you'll get -- I mean, did everybody understand you get the salary?
 - A. For each pay period?
 - Q. Yes.
 - A. Yes.
- Q. Okay. I understand that you looked at time sheets and signed off on them, and then you turned

Merit Court Reporters LLC depos@merittexas.com

Phone: 817-336-3042

design, and I'm almost positive she had a degree. But she had a lot of graphic experience along with Kristi, same thing. I think they both had -- I think they had their degrees in fashion design or fashion, something like that; but they also had graphic education.

- Q. Okay. And did you already tell me whether or not Deirdre had worked in excess of 40 hours in a given week?
- A. Yes, she would have, especially during catalogs.
- Q. Okay. Now, was it ever the policy of Team Go Figure to pay overtime wages based on an 80-hour pay period rather than a 40-hour pay period?
 - A. Yes.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- Q. Do you know when Team Go Figure had that policy?
 - A. For 15 of the 16 years.
- Q. So when did they stop paying overtime based on that 80-hour period?
- A. I think it was in the -- I think it was in the -- shortly after Kathleen Craig and Tiersa and Susan bookkeeping transfer duties.
 - Q. Do you recall Kathleen Craig?
 - A. Yes.
 - Q. Do you remember receiving her resignation?

Merit Court Reporters LLC depos@merittexas.com

Phone: 817-336-3042

And then she was also doing the artwork for the vinyl cutting because we had -- when we set up vinyl cutting, because prior to that we had always farmed out and given to an outside contractor to do. When she came on, she had a vinyl plotter that she brought with her and the software to run it. So then we -- she started running it, and then we trained Kristi on how to do it.

So initially she was doing all the vinyl cutting and the design. The designs and then the vinyl cutting for the heat transfers in addition to calling on customers.

- Q. When Toni was hired, was there actually a sales team to manage?
- A. I don't recall for certain. I think that Brooke was down in Houston. I don't remember -- I don't remember who else was around.
- Q. Was there ever any times when there were less than two outside salespersons?
 - A. Yes.
 - Q. Do you know how often that occurred?
 - A. Annually.
- Q. So basically every year there was a period of time when there were less than two outside salespersons, correct?

Phone: 817-336-3042

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Merit Court Reporters LLC depos@merittexas.com

Fax: 817

- A. In almost every year, yes. And I'm going back 16 years. Not 2010 to 2013. 2010 to 2'13, I don't -- I don't re- -- Antwan might have lasted through the winter, but otherwise I don't remember anyone else making it -- and I don't even think he made it a whole seas- -- I don't think he made it a whole year.
- Q. Did Toni have the authority to hire and fire employees?
 - A. Did who?
 - Q. Toni.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

MS. JACKSON: Calls for speculation.

- A. Not directly, no.
- Q. And what do you mean by that?
- A. It would be -- it would be the salespeople, it would be an -- it would be an interview that she did, an interview that Scott did. And then Scott would do the actual -- Scott would do the actual offer of employment.

When it came to termination, there was some that Scott terminated. There were some that Scott told Toni to terminate. So there were some that she would terminate their employment.

Q. And did you ever hear Scott Eskridge say anything to the effect that Toni had no actual or true

Merit Court Reporters LLC depos@merittexas.com

Phone: 817-336-3042

was done, so you will need -- you know, there's work that was done, so that will be a negotiation as far as any kind of return of money and that -- and that it was Scott that in fact cancelled, that it wasn't a case of that company -- the company really didn't have an opportunity to -- a second opportunity to come in and fix the problem.

I don't know whether they would, but it's -- from then on, it was a -- it was brought up in conversations that -- that Toni still owed him \$6,000, and that I should just take it out of her check.

And I had said at the time, those are two separate entities. You can't -- you can't look at that as the same thing. They weren't one and the same. Because that was a separate company run by, I think it was OCR, LLC, or ORC, LLC, something like that.

And that's where my knowledge of the whole thing and conversation with Scott ended. I didn't know after that if he had or hadn't taken it out of her check.

Q. Okay. Now, you talked about -- strike that.

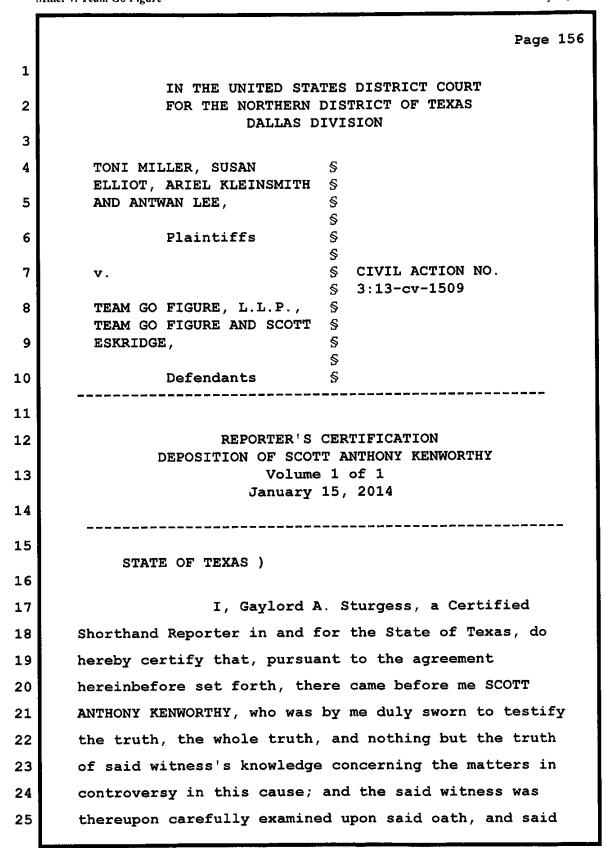
Who was Ariel Kleinsmith's immediate
supervisor?

A. April McDougald.

Phone: 817-336-3042

Merit Court Reporters LLC depos@merittexas.com

Plaintiffs' Brief In Opposition Appendix 016



Merit Court Reporters LLC

examination reduced to writing under my supervision; that the deposition is a true record of the testimony given by said witness, same to be sworn to and subscribed by said witness before any notary public, pursuant to the agreement of the parties.

I further certify that I am neither counsel for nor related to any party in this cause and am not financially interested in its outcome.

I further certify that the taxable cost for preparation of the Original deposition transcript and Original exhibits, if any, is \$______ and was/will be paid by the Defendants.

on January 21, 2014.

GAVIARD A STURGESS TON

GAYLORD'A. STURGESS, Texas C: Expiration Date: 12/31/14 Merit Court Reporters, LLC 307 W. 7th Street Suite 1350 Commerce Building Fort Worth, Texas 76102 817-336-3042 Job No. 18228.as

21

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

22

23

24

25

Phone: 817-336-3042

Merit Court Reporters LLC depos@merittexas.com

Exhibit "B"

```
Page 1
1
                  IN THE UNITED STATES DISTRICT COURT
                  FOR THE NORTHERN DISTRICT OF TEXAS
2
                             DALLAS DIVISION
 3
       TONI MILLER, SUSAN ELLIOT,
       ARIEL KLEINSMITH AND
 4
       ANTWAN LEE,
5
                      Plaintiffs,
                                     ) CIVIL ACTION
       VS.
                                      NO.: 3:13-cv-1509
 6
 7
       TEAM GO FIGURE, L.L.P.,
       TEAM GO FIGURE AND SCOTT
 8
       ESKRIDGE,
 9
                      Defendants.
10
                           ORAL DEPOSITION OF
11
                            ARIEL KLEINSMITH
12
                            JANUARY 7, 2014
13
14
            ORAL DEPOSITION OF ARIEL KLEINSMITH, produced as a
15
       witness at the instance of the Defendants, and duly
16
       sworn, was taken in the above-styled and numbered cause
17
       on January 7, 2014, from 3:06 p.m. to 6:36 p.m., before
18
       Julie G. Davault, CSR in and for the State of Texas,
19
       reported by machine shorthand, at the Law Offices of
20
       Brackett & Ellis, P.C., 100 Main Street, Fort Worth,
21
       Texas, pursuant to the Federal Rules of Civil Procedure
22
       and the provisions stated on the record or attached
23
24
       hereto.
                          DR ONA
25
       Job No. 18227
```

Merit Court Reporters LLC depos@merittexas.com

Phone: 817-336-3042

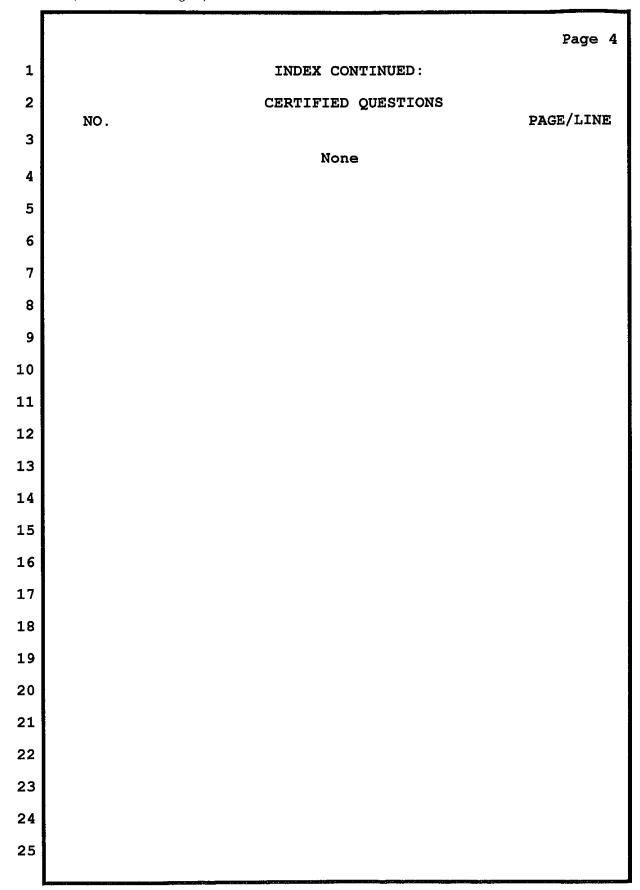
Page 2 1 APPEARANCES 2 FOR THE PLAINTIFFS: 3 James Moulton, Esq. 4 939 Highway 80 East Suite 486 5 Mesquite, Texas 75150 (903) 780-2540 6 jim.moulton@gmail.com 7 FOR THE DEFENDANTS: 8 Claudine Jackson, Esq. BRACKETT & ELLIS, P.C. 9 100 Main Street Fort Worth, Texas 76102 (817) 338-1700 10 cjackson@belaw.com 11 ALSO PRESENT: Susan Elliott and Scott Eskridge 12 13 14 15 16 17 18 19 20 21 22 23 24 25

Phone: 817-336-3042

Merit Court Reporters LLC depos@merittexas.com

			Page 3		
1		INDEX			
2			PAGE		
3		Appearances 2			
4	Stipulations 5				
5	ARIEL KLEINSMITH				
_	Examination by Ms. Jackson				
6	Examination by Mr. Moulton				
7	_	and Changes			
8	Reporter's	s Certificate	147		
9					
10		EXHIBITS			
11	NO. DESC	RIPTION	PAGE		
12	1 Sales	s by Rep Detail	22		
	2 Payro	oll Transaction Detail	39		
13		er's 2-20-12 email to Snyder	51		
		nsmith's resume	62		
14		Hire Checklist	63		
		owledgment	63		
15	-	gnation letter	86 96		
م و		card Report er's 5-3-12 email to Eskridge	107		
16	_	er's 4-17-12 email to Eskilage	108		
17		er's 5-7-12 email to Kleinsmith	" · *		
Ι,		al Warning Form	112		
18		er's 5-17-12 email to Graperil	112		
		of appointments	115		
19		ten Warning	115		
		er's 4-3-12 email to Kosack	118		
20	17 Mille	er's 4-10-12 email to Tabby	118		
	18 Mille	er's 1-30-12 email to Kosack	120		
21		nsmith's email to Coach Smith	122		
	20 Klei	nsmith's LinkedIn profile	135		
22		REQUESTED DOCUMENTS/INFORMAT	TTON		
23		Magonsing Docommis, informs			
	NO. DESCI	RIPTION	PAGE		
24					
	1 cale	ndar from storage unit	49/11		
25			•		

Merit Court Reporters LLC
Phone: 817-336-3042 depos@merittexas.com



Merit Court Reporters LLC depos@merittexas.com

Page 5 1 THE REPORTER: Agreements? 2 MS. JACKSON: According to the Rules? 3 MR. MOULTON: Yeah. 4 ARIEL KLEINSMITH, 5 having been first duly sworn, testified as follows: 6 **EXAMINATION** 7 BY MS. JACKSON: 8 Good afternoon, Ms. Kleinsmith. My name is 9 Claudine Jackson. I represent Mr. Eskridge and Team Go Figure in this lawsuit. 10 Do you understand who I am and 11 who I represent? 12 Α. Yes. 13 And before you and I meeting just a couple of Q. 14 minutes ago, have you and I ever had an opportunity to 15 talk before? 16 A. No. 17 I understand -- or you understand that you have sued Team Go Figure and Mr. Eskridge in Federal Court 18 19 for alleged violations of the FLSA; do you understand 20 that? 21 Α. Yes. 22 Have you ever been involved in a lawsuit 23 before? 24 Α. No. 25 Have you ever given a deposition before? Q.

A. She supervised anybody who did any sales in Team Go Figure.

- Q. Okay. And who were doing sales in Team Go
 Figure that Toni Miller supervised, at least when you
 were there?
- A. Majority, it was myself, Antwan, Candice, the San Antonio reps, there was a Austin rep. And then I was -- myself and Candice were inside sales reps, so we had to work inside the office and make sales calls inside the office and then make appointments for outside the office, which we would leave the office for an hour or two hours, depending upon -- to show apparel and items.
- Q. And was your primary job function to make sales?
- A. Yes, but no. I would say that our objective was to make sales, but I also was to provide customer service. And I also was to provide marketing. So anytime that we did any events, like we did TMEA, I would help with those events and coordinate what the booth would look like with Toni. And I also helped with the catalog and helping Toni design some of the catalog and pictures and things like that, making sure that equipment was held properly for color guard and things like that because that's where my expertise was held.

Page 14 became irrelevant because I was paid salary, is what I was told. When did you punch in and out sometimes? I mean, maybe the first week. Α. So it's your testimony that you punched in and Q. out on a time clock the first week and then after that you were told --Α. Sometimes --One second, let me finish my question. Q. that you were told not to punch in and out and you never punched in and out again; is that your testimony? It was mostly that I would just write on the time card that I worked 40 hours in a week, even if I worked over that. Kirsten Kosack, is that another salesperson that Toni Miller supervised? Yeah, but they were outside.

- Q. Outside sales?
- A. Yeah.
- Q. Kristie in graphics?
 - A. Yes.
 - Q. Did Toni Miller supervise her?
- A. Yes, but no. I mean, she helped with catalog input, but, if anything, she was supervised mostly by Scott --

Merit Court Reporters LLC depos@merittexas.com

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Q. Okay.

- A. -- and April somewhat, but mostly Scott.
- Q. Okay. And then what about Meredith, do you remember Meredith?
 - A. Uh-huh.
 - Q. Who supervised Meredith?
 - A. April.
 - Q. Okay.
- A. Because April did all the in office. So anybody -- like she supervised over myself and Antwan and everybody else, but she mostly took care of all the office stuff when it came to paperwork and how we formatted everything and customer service.
- Q. And who else besides -- who else was April supervising for office aspects, besides Meredith and you, yourself, and Antwan?
- A. Meredith, Heather, Candice and -- What is her name? Tabitha. And then Tabitha had joint -- she was partially Toni's sales assistant, but as well as being an office, so she was supervised by April as well.
- Q. Are you able to tell the jury how frequently you left the office for a sales call?
- A. I would leave a sales call depending upon commuting time, so it could be anywhere between 15 to 45 minutes to get to that destination and then I would meet

Merit Court Reporters LLC depos@merittexas.com

here under oath how many times per week while you were at Team Go Figure you went to a school and had a fitting after 4:00?

- A. Are we -- Okay. Because before you said showing apparel and now you're saying fittings, so those are two very different items.
 - Q. Okay.

- A. So for a fitting there was probably three, four times a week and I would be well after 4:00. Usually fittings were always afterwards, they were not during school hours. They were always after because you have to get all the whole team involved to show all these members and to make sure it fits everybody properly.
- Q. Okay. So just so I understand and it's clear for the record, when you visit a school you might visit them for a showing and the purpose of the showing is to make a sale?
 - A. Yeah.
 - Q. You --
 - A. And that would be about 30 minutes long.
 - Q. Okay.
- A. Then I would head back to the office, write up the whole -- what they wanted to order and make order forms, that way when the fitting did happen they could decide, the parents, if they want it to be -- you know,

Merit Court Reporters LLC depos@merittexas.com

So your testimony is that your meetings Q. at Boswell and Southwest High School resulted in sales for your territory and you made out order forms? Α. Yes. That day? Q. A. Yes.

Q. Okay.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Usually it took me a little bit longer than --Α. I probably finished one of the order forms, to finish. but not the other one.

- And when would you have finished?
- Probably the next day. A.
- What time would you have stopped working on Q. Tuesday the 21st of February after those two meetings?
 - I don't know. 6:00. Α.
- And then you would have gone home and Okay. done whatever?
 - Yeah. Α.
- You had another job while you were working with Team Go Figure?
- I would do promotional Not really, but, yes. And I would do like a -- I did promotional modeling. couple of hours on a Saturday or Sunday, but not enough -- Like I showed my -- I gave you my 1099s for those tax forms, but I didn't work that often.

Merit Court Reporters LLC depos@merittexas.com

- A. I don't recall because I don't know if we had a fitting that night or not.
- Q. What about February the 22nd? It says that your first meeting was at 10:30 in Colleyville and your second would have been at Sanger at 4:00.
 - A. Right.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- Q. Do you recall specifically on February the 22nd going back to Team Go Figure after your Sanger meeting at 4:00?
- A. I did not go back to Team Go Figure after my Sanger meeting.
 - Q. You just drove home?
 - A. Yeah.
 - Q. Okay.
- A. Because Team Go Figure would have been closed by the time I got back from my Sanger meeting.
 - Q. So did you have a key to Team Go Figure?
- A. No.
 - Q. What time did Team Go Figure close?
 - A. 6:00, but sometimes we'd stay late if we had -- we knew a customer was coming by.
 - Q. So if you were out at a meeting and by the time you made it back to Garland it was going to be 6:00, you'd just go home for the night?
 - A. Right.

Page 72 And did you -- and then you'd go in the next Q. morning to complete your order form --Right. Α. -- that sort of thing? Q. Α. Yes. And the order forms were something you Q. needed to complete in order to get the sale that you had just made, right? Α. Yes. Because if you don't complete the order form, you lose the sale, right? Yes. Α. And so then on Friday the 23rd of Okay. February, you had a meeting at 3:30 at Creekview High School scheduled? Yes. Α. And that was a Friday afternoon, so do you recall if you went back to Team Go Figure that day? I did go back, yeah. Α. And what time would you have made it back to Q. Team Go Figure? Probably 5:00 because it was only a 30 minute Α. drive from Carrollton back to Garland. Well, probably or do you remember? Q.

Yes, I remember going back.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- Q. Okay. And then you would have done what?
- A. At that point, because at Creekview -- it used to be Toni's territory. I remember talking to her about Creekview and what all they ordered and talking to her about the director and then he made up the order form that day.
- Q. Okay. And what time did you leave work on Friday, February 23?
 - A. 6:00.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- Q. And what time did you go in to work on Friday, February 23?
 - A. 8:30, 9:00.
- Q. Some mornings you go in at 8:30, some mornings you go in at 9:00?
- A. Yes, depending upon what all I needed to get done, if I needed to write up a whole big order form or not or if there's things I need to prepare before meeting with a director, making sure I had all that ready for them.
- Q. And when you would get to work at 8:30 or 9:00 in the morning, was Toni there or was she not really a morning person?
 - A. She usually was there.
 - Q. Already working?
 - A. She was there at 9:00 for sure, always.

Merit Court Reporters LLC depos@merittexas.com

- Q. Okay. And then when you would leave at 5:30 or 6:00 --
 - A. It was usually 6:00.
 - Q. Okay.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- A. And then if -- it was sometimes later if it was a fitting.
- Q. Okay. When would -- when you would leave at 6:00 would typically most of the office leave around that time?
 - A. Yes.
 - Q. Okay. Who would stay?
- A. Sometimes Toni would -- It just depends if -If it was in February we were trying to finish up the
 last touches of color guard catalog, so Kristie would
 sometimes stay late doing graphic design. Toni would
 stay late helping with catalog design as well. And Ker
 was always there really late, too.
 - Q. And what about Ms. Elliott?
- A. Ms. Elliott as well, if there's a -- she would help out with the catalog, too, as well as any kind of bookkeeping that was needed left. And she was also there for a lot of the fittings if they were late.
- Q. Can you -- Are you going to be able to come to trial and tell the jury the hours that Ms. Elliott worked?

Merit Court Reporters LLC depos@merittexas.com

- A. I don't know when trial is, but --
- Q. Well, whenever we go to trial in this case, my question is, do you have knowledge, were you watching when Ms. Elliott was coming and going every day that you're going to be able to sit on the stand in the courtroom and tell the jury what hours she worked?
- A. I mean, I was in and out as well as everybody else, so keeping track of everybody in that office I couldn't do myself.
- Q. Okay. And you can't say when Toni was working either, can you?
- A. I mean, I could, but Toni was out a lot, you know, doing sales, doing her job.
- Q. And you were out a lot doing sales as well, right?
 - A. I was like 50-50.
- Q. Okay. I'll represent to you that the work week for February the 27th of 2012, it began on Monday, February the 27th, and would have ended on Friday, March the 2nd. Okay? That's the work week I'm talking about. All right? According to Exhibit 1, you made sales, outside sales, at least from what you've bracketed on -- the only outside sale you made, at least that's on Exhibit 1, that's reflected as a physical sale, is the one that occurred on March the 1st at Azle High School

and then you went -- it says, "Ordered with Toni on March the 2nd." Do you see that?

- A. Uh-huh. Yeah, Toni went with me to Azle High School and J.J. Pearce.
- Q. Okay. So my question to you is, the week of February the 27th, until March the 2nd, other than the outside meeting at Azle and J.J. Pearce, what other outside meetings, fittings, deliveries, did you have that week?
- A. I don't know. I mean, I went -- It was in March. We were doing a lot fittings. I mean, there was a fitting every day of March, from March till April. We had consistently fittings all the time. And I would be going to three or four of them a week and staying --
- Q. Okay. Well, that wasn't my question to you.

 My question was, from Monday, February the 27th, until

 Friday, March the 2nd, can you tell the jury, other than
 your outside visit to J.J. Pearce and your outside visit
 to Azle High School, what other outside appointments,
 meetings, deliveries, whatever, outside of the office,
 you would have had?
- A. I mean, I had fittings that week, but I don't recall where and what -- I don't -- I don't know.
 - Q. What time were the fittings?
 - A. Fittings were always late. They were always

after 5:00. And they would last anywhere between two and four hours, depending on how big the team was.

- Q. And what fittings did you go to that week?
- A. I don't know.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- Q. How many fittings did you go to that week?
- A. At least two or three.
- Q. How do you know that?
- A. I mean, I remember going to fittings that week, but I don't know what days. I don't -- I don't know.
- Q. What time did you come back from these two to three fittings you may have had the week of February 27th --
 - A. After 8:00 or 9:00.
 - Q. And you can't remember where you went?
- A. Some of them, like if I went -- like if it was Azle High School, I know I went to their fitting. And that one is an hour away from Garland, so that one was really far away. And they have a team of 30, so I was at least there for three hours. I mean, I went to some of the Plano schools with Toni. Went to a lot of different fittings.
- Q. Was Azle High School a school that was in your territory?
 - A. Yes.
 - Q. And when you went to that fitting you had an

opportunity to meet face-to-face with the director?

A. Yes.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- Q. And is one of the purposes of a fitting so that the girls and the parents are happy with the product, so that they'll be a repeat customer the next year?
- A. I mean, that would be more of the delivery that

 -- because they would actually see the product. The

 fitting was to make sure they fit into the uniforms that
 they're about to receive.
- Q. And but you understood as a salesperson the importance of putting on a good image and talking up the product as you're fitting girls into these costumes, right?
- A. Right. But we would go with two other people.

 I mean, we never went to a fitting alone. It's very rare.
- Q. And what about the week of Marth the 6th through 10th, can you recall what specific fittings you went to that week?
 - A. No, I don't -- I don't know.
 - Q. Okay. What about the week of --
- A. I'm not going to remember where these fittings are, each time you're going to ask me a week. I just don't remember. It's almost two years ago.
 - Q. Okay. I understand that. But you understand

that you brought this lawsuit against Team Go Figure, do you understand that?

A. Yes.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- Q. Okay. And what I'm trying to figure out is, are you going to get in front of the jury and say, "I went to these fittings at these schools, these weeks out of the -- during my employment," and, if so, I want to know that. Okay? So can you recall any fittings that you went to after hours, after 6:00 in the evening, that would have required you to work after 6:00 in the evening during your employment with Team Go Figure?
- A. Yeah, there's been -- there was a lot of them.

 I went to so many of them. I mean --
 - Q. Okay. And what schools? We talked about Azle.
 - A. Yeah.
 - Q. We talked about Plano.
- A. Plano; Plano, Senior; Plano East; Royse City.

 I went to Garland, Garland South and -- There were so
 many of them. Went to all the Mansfield schools, South
 (sic), Legacy, Colleyville, Grapevine, Trinity, those
 were -- Decatur. There's a lot of different fittings I
 went to afterwards -- after hours.
- Q. Were any of the schools that you just named not part of your sales territory?
 - A. All the Plano schools. Any of the -- I went to

Page 80 all of -- mostly Toni's, all of her fittings that she Some of the Dallas schools had scheduled schools with. were Antwan's and mine and I went to those. It's your testimony that you actually attended a fitting in Grapevine? Yes. Α. Colleyville? Q. Yes. Garland? Q. Yes. Α. And South Garland? Q. Uh-huh. You recall the director's names at those Q. schools? Α. No. Did -- When -- when you went to a fitting in your sales territory, did other sales folks come and help you with your fitting? Yes. Α. And then in turn when you went -- when they had a fitting in their sales territory, you went and helped them in their sales territory with their fitting, right? Α. Yes. And fittings are outside of the office? Q.

Yes.

Α.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Page 81 Physically going out of the office to --Q. Yeah. Α. -- the school? But sometimes, like, you would have Meredith Α. come with us, Susan would come with us to fittings and they weren't sales people. MS. JACKSON: Objection, nonresponsive. My question to you is, (BY MS. JACKSON) Q. fitting -- a fitting is physically outside the office at the school, correct? A. Yes. And that was part --Unless, sometimes, the team would come to the office and we would fit them in the office. There was a couple times we did that. During your entire employment with Team Go Figure, you remember two occasions in which a team came, actually, to Team Go Figure and fitted inside the office? Α. Yes. But that was unusual, correct? Okay. Q. Α. Yes. And you understood that part of your Okay.

job, your responsibility, was doing these outside

fittings?

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

4th?

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- A. I mean -- how much I worked then or --
- Q. Do you know -- You just said you do not know many how -- if you worked over 40 hours the week of April the 23rd through 27th because you took the day of the 27th off of work --

MR. MOULTON: Objection, misstates her testimony.

THE WITNESS: More than likely I worked --.

- Q. (BY MS. JACKSON) My question to you was, do you recall specifically how many hours you worked beginning Monday, April the 30th, until Friday, May the 4th?
- A. I always worked over -- I mean, like, we would stay so late for those fittings, like 8:00 to 10:00 on a regular basis and it would be twice a week, if not three, four times a week depending -- and that was our busy season during March, so I well worked over 40 hours that week.
- Q. Okay. I wasn't talking about March. Okay?

 I'm talking about Monday, April the 30th until Friday,

 May the 4th, that's a one-week period of time.
 - A. I don't recall what I have.
- Q. Do you recall how many hours you worked that week?

A. I feel like off -- May 1st -- what -
THE REPORTER: I've got to hear and understand you.

THE WITNESS: Sorry. I'm trying to see when the letter that I resigned because --

- Q. (BY MS. JACKSON) Okay. Let me --
- A. I don't know -- I left like the first week of May.
- Q. You can't -- sitting here right now you can't recall how many hours you worked that week?
- A. No. I mean, if it's the last week or the first week of May, last week of April -- I don't know.

(Exhibit 7 marked.)

- Q. (BY MS. JACKSON) Let me hand you what I'm marking as Exhibit 7 and ask if you would tell the jury what this document is?
 - A. That was when I quit.
 - Q. Pardon?
- A. That was when I quit Team Go Figure. This is my -- that was my resignation letter.
- Q. And just so the jury understands, you showed up on Friday, May the 18th, in the morning, and turned in this resignation letter, correct?
 - A. Yep.
 - Q. And you gave no advance notice, correct?

Merit Court Reporters LLC depos@merittexas.com

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Page 87 Α. No. 1 And the day before, it's my understanding, you 2 Q. 3 drove up to Oklahoma --4 Α. Yes. -- apparently for a meeting, got lost and never 5 Q. went to any of the meetings, correct? 6 7 Α. Correct. And you represented to Team Go Figure, not that 8 you were just going to one meeting in Oklahoma, but that 9 you were going to multiple meetings --10 Right. 11 Α. -- in Oklahoma -- just -- Is that correct? 12 Correct. 13 Α. And you never made it to any of those meetings, 14 15 did you? Correct, because I was lost. 16 Α. And so just for purposes of putting this into a 17 calendar week, the week of May the -- has May the 18th, 18 began on May the 14th of 2012 --19 Uh-huh. A. 20 -- to May the 18th of 2012. Okay? And we know 21 you didn't work that Friday because you quit that 22 23 morning, right? A. Right. 24

So how many hours did you work from May the

Q.

25

14th, Monday to Thursday, May the 17th?

- A. May the 14th, May the 17th? I mean --
- Q. If you know?

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- A. I don't know.
- Q. How many hours did you work the week before from May the 7th, Monday, May the 7th, until Monday -- pardon me, Friday, May the 11th?
- A. I want to say close to 50 because that's when we had -- we had like three fittings that week, if not four fittings that I attended.
- Q. What three fittings or four fittings do you remember attending the week of May the 14th through the 18th?
- A. Well, you mean the week prior. You just mixed up the dates.
- Q. I'm sorry. What three to four fittings do you recall attending the week of May the 7th through May the 11th?
- A. I don't recall, but I know I attended the majority of those fittings.
- Q. And to attend three to four fittings, you're saying you worked 50 hours that week?
 - A. Yes.
 - Q. So you worked ten hours over 40 hours?
 - A. Yes. At least.

Q. And now let's go back because remember initially what started me asking these questions was I was asking about the week that began on April the 30th through -- through Friday, May the 4th. Okay?

A. Right.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- Q. You had taken off the Friday before to move. Okay?
 - A. Uh-huh.
- Q. How many hours did you work the week of April the 30th to -- to Friday, May the 4th? Recall you thought that was the week you quit, but we've now clarified that.
 - A. Yeah. Right.
- Q. So are you able to tell this jury, under oath, how many hours you worked the week of Monday, May (sic) the 30th until Friday, May the 4th?
 - A. Over 40 hours, easily.
- Q. Well, how many hours? That's what I need to know, if you know.
- A. I know I did like two or three fittings that week, so --
- Q. Well, if three to four fittings meant you worked 50 hours, then what is two to three fittings?
- A. Well, each fitting -- I mean, I would say it was close to 50 hours, close to as well.

Merit Court Reporters LLC depos@merittexas.com

- Q. And can you tell the jury what fittings you went to that week?
 - A. No.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- Q. What about the week before you took off the Friday, that is, the week of Monday, April the 16th, 2012, through Friday, April the 20th of 2012, can you tell the jury how many hours you worked that week?
 - A. I'm sorry. Could you restate that again?
- Q. Sure. Can you tell the jury how many hours you worked the week of Monday, April the 16th, through Friday, April the 20th of 2012?
- A. I mean, over 50 hours because I went to fittings. It was big fitting season. And do I remember which fittings I attended? No, I do not.
 - Q. Do you remember how many fittings you attended?
 - A. No.
- Q. How many hours over 50 hours do you think you worked that week?
 - A. I don't know.
- Q. Can you tell the jury how many hours you worked from Monday, April the 9th, through Friday, April the 13th?
- A. April 9th to April the 13th? I mean, every week I attended at least three fittings, at least. And if I saw a fitting calendar I could show you which

Merit Court Reporters LLC depos@merittexas.com

Page 91 1 fittings I attended. 2 Q. What calendar? There was a fitting calendar that we had that 3 -- when fitting was scheduled. 4 Was it on the computer? 5 Q. We had it on our big dry erase board and 6 Α. No. it was scheduled who went to which fittings. 7 Just so the jury understands, you're 8 Okay. talking about a calendar that's on a dry erase board --9 10 Α. Right. -- that existed back in 2012? Q. 11 12 A. Yes. And was it erased every month? 13 No, because we kept it for three consecutive 14 months, so we kept it for a while. 15 So when you left in May was there Okay. Okay. 16 a fitting calendar for March, April, May? 17 Yeah. Yes. 18 Α. And then what about when you were there Okay. 19 in February, was it February, March, April? 20 Yeah. 21 Α. And then they erased February and that would 22 become the May one? 23 Because the majority of our fittings took 24 No. Α. 25 place in March, April, May.

- Q. And you have already told me all of the schools that you can specifically remember attending fittings at?
- A. Yes, if I saw a calendar, yes, I could remember.
- Q. Well, you don't have any reason to believe that a wipe board calendar from two years ago would still be up --
 - A. Right.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- Q. -- at Team Go Figure, right?
- A. Right. It's not, no. But we also put it into our Google calendar as well with Team Go Figure.
- Q. How many fittings did Susan Elliot go to with you?
 - A. A lot.
 - Q. How many?
- A. I would -- At least 15 different fittings that Susan went with me to different fittings, at least.
- Q. On the 15, at least, fittings that Susan went to with you, who else went to those fittings?
- A. Well, it changed because sometimes it would be Heather would just go to a fitting with me or Toni would go to a fitting with me or Meredith would go to a fitting with me. I mean, depend on how big the team was.

A. Yes, that is my handwriting. I was just told that I should write 40 to 80 hours -- 40 hours a week, no matter what. I mean, I wasn't going to be paid any more if I worked over that 40 hours. It was pointless for me to clock in because I was salary, so --

- Q. And who told you that? Who specifically told you that?
 - A. Everybody.
 - Q. Who?

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- A. I mean, like Scott said I was salary --
- Q. That's not what I'm -- I'm not asking who told you you were salary. I'm asking who told you it was pointless to write anymore than 80 hours on there?
 - A. I mean everybody did. I mean --
 - Q. Who?
- A. -- it didn't matter. It was -- Scott, Toni,
 Susan, that I might as well just write 80 hours, doesn't
 matter, even if I worked more than that because I worked
 usually weekends as well. Like I can tell you that -- I
 think it was this weekend or the week -- last weekends
 in March and February, I worked on the weekends to help
 with catalog or I worked with fittings, as well.
- Q. What did you -- Who did you work with on the weekend in February?
 - A. In February I was working with Kristie and then

Merit Court Reporters LLC depos@merittexas.com

Phone: 817-336-3042

Page 134 1 on --2 Q. (BY MS. JACKSON) Okay. 3 Α. -- there were a lot of variables with their 4 pricing. 5 Q. Okay. 6 I mean, everybody had to know the pricing, 7 everybody in the office. 8 Going to hand you your interrogatory responses 9 that were filed in this lawsuit and ask you have you 10 ever seen this document before today? 11 Α. Yes. 12 And if you will flip to page 11, that's 13 where your interrogatory responses start. Do you see that? 14 15 Uh-huh. Yes, I do. 16 And did you provide the responses and answer --17 I mean, I know your attorney typed these up, but did you 18 answer these questions? 19 With my attorney? Α. 20 Q. Yes. 21 Yes, I did. 22 Okay. And do you believe that the answers were Q. 23 truthful and accurate? 24 Yes, I do agree. Α. 25 Q. Do you recall what was in the Team Go Figure

Page 144 1 BY MS. JACKSON: So the -- your testimony is that 50 percent of 2 your time was in customer service. And was that in the 3 4 morning usually? 5 Α. Yes. Like from 9:00 -- 8:30 or 9:00 until --6 Until 12:00, maybe even 1:00, 2:00, depending 7 Α. 8 upon the day. And then 25 of your percent was in 9 Okay. outside sales meetings? 10 Uh-huh. 11 A. And 25 percent was fittings? 12 13 Yes. Α. And that was your typical workday? 14 Q. Α. 15 Yes. That's all the MS. JACKSON: Okay. 16 Pass the witness. 17 questions I have. Have no further questions. MR. MOULTON: 18 (Deposition concluded at 6:36 p.m.) 19 20 21 22 23 24 25

Merit Court Reporters LLC depos@merittexas.com

```
Page 147
 1
                   IN THE UNITED STATES DISTRICT COURT
                   FOR THE NORTHERN DISTRICT OF TEXAS
 2
                              DALLAS DIVISION
 3
        TONI MILLER, SUSAN ELLIOT,
        ARIEL KLEINSMITH AND
 4
        ANTWAN LEE,
 5
                       Plaintiffs,
                                        CIVIL ACTION
 6
       VS.
                                        NO.: 3:13-cv-1509
 7
       TEAM GO FIGURE, L.L.P.,
 8
       TEAM GO FIGURE AND SCOTT
       ESKRIDGE,
 9
                      Defendants.
10
11
                        REPORTER'S CERTIFICATION
12
                     DEPOSITION OF ARIEL KLEINSMITH
13
                            JANUARY 7, 2014
14
            I, Julie G. Davault, Certified Shorthand Reporter
15
16
       in and for the State of Texas, hereby certify to the
17
       following:
18
            That the witness, ARIEL KLEINSMITH, was duly sworn
19
       by the officer and that the transcript of the oral
20
       deposition is a true record of the testimony given by
21
       the witness;
22
            That the deposition transcript was submitted on
23
       January 13, 2014, to the attorney for the witness for
       examination, signature and return to me by February 12,
24
25
       2014;
```

That the amount of time used by each party at the deposition is as follows:

James Moulton, Esq.....00 HOUR(S):02 MINUTE(S) Claudine Jackson, Esq.....02 HOUR(S):54 MINUTE(S)

That pursuant to information given to the deposition officer at the time said testimony was taken, the following includes counsel for all parties of record:

FOR THE PLAINTIFFS:

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

James Moulton, Esq. 939 Highway 80 East Suite 486 Mesquite, Texas 75150 (903) 780-2540 jim.moulton@gmail.com

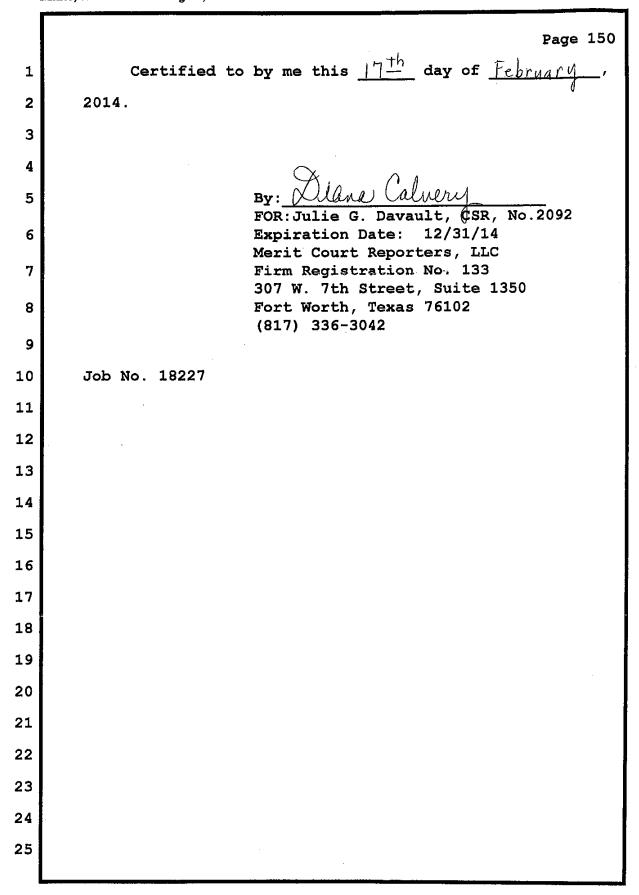
FOR THE DEFENDANTS:

Claudine Jackson, Esq. BRACKETT & ELLIS, P.C. 100 Main Street Fort Worth, Texas 76102 (817) 338-1700 cjackson@belaw.com

That \$\sum_{87.55}\$ is the deposition officer's charges to the Defendants for preparing the original deposition transcript and any copies of exhibits;

I further certify that I am neither counsel for, related to, nor employed by any of the parties or attorneys in the action in which this proceeding was taken, and further that I am not financially or otherwise interested in the outcome of the action.

Page 149 1 Certified to by me this 13th day of January, 2014. 2 3 4 Julie G. Davault, CSR, No. 5 Expiration Date: 12/31/14 Merit Court Reporters, LLC 6 Firm Registration No. 133 307 W. 7th Street, Suite 1350 7 Fort Worth, Texas 76102 (817) 336-3042 8 9 Job No. 18227 10 11 FURTHER CERTIFICATION The original deposition was (was not) returned to the 12 deposition officer on February 12, 2014 13 14 If returned, the attached Changes and Signature page contains any changes and the reasons therefor; 15 If returned, the original deposition was delivered 16 to Claudine, Jackson, Custodial Attorney; 17 18 That \$ 887.55 is the deposition officer's 19 charges to the ^ for preparing the original deposition 20 transcript and any copies of exhibits. 21 That a copy of this certificate was served on all 22 parties shown herein. 23 24 25



Phone: 817-336-3042

Merit Court Reporters LLC depos@merittexas.com

Exhibit "C"

MILLER, ET AL V. TEAM GO FIGURE, ET AL

```
Deposition of: SCOTT ESKRIDGE
                                                   12/5/2013
               IN THE UNITED STATES DISTRICT COURT
1
               FOR THE NORTHERN DISTRICT OF TEXAS
                        DALLAS DIVISION
2
   TONI MILLER, SUSAN
3
   ELLIOTT, ARIEL
   KLEINSMITH AND ANTWAN
   LEE
5
                            CIVIL ACTION NO. 3:13-CV-1509
6
   versus
7
   TEAM GO FIGURE, L.L.P.,)
   TEAM GO FIGURE AND
   SCOTT ESKRIDGE
9
             10
                        ORAL DEPOSITION
11
                        SCOTT ESKRIDGE
12
                        DECEMBER 5, 2013
13
                    ********
14
15
16
        ANSWERS AND ORAL DEPOSITION OF SCOTT ESKRIDGE, a
17
   witness produced at the instance of the Plaintiff, was
18
   taken in the above-styled and numbered cause on the 5TH
19
   day of DECEMBER 2013, from 2:12 p.m. to 4:24 p.m.,
20
   before VANESSA S. ROBERTSON, CSR in and for the State
21
   of Texas, reported by machine shorthand, at the offices
22
   of Brackett & Ellis, 100 Main Street, Fort Worth,
23
   Texas, pursuant to the Texas Federal Rules of Civil
24
25
   Procedure.
```

MILLER, ET AL v. TEAM GO FIGURE, ET AL

```
12/5/2013
  Deposition of: SCOTT ESKRIDGE
                       APPEARANCES
1
2
   FOR THE PLAINTIFF:
3
        MR. JAMES MOULTON
         JAMES MOULTON, ATTORNEY AT LAW
4
         3939 HIGHWAY 80
5
         SUITE 486
         MESQUITE, TEXAS 75150
         (972) 698-0999
6
         jim.moulton@gmail.com
7
   FOR THE DEFENDANT:
8
         MS. ANDREA WHALEN
         MS. CLAUDINE JACKSON
9
         BRACKETT & ELLIS
         100 MAIN STREET
10
         FORT WORTH, TEXAS 76102
         (817) 338-1700
11
         awhalen@belaw.com
         cjackson@belaw.com
12
13
   ALSO PRESENT:
         MS. TONI MILLER
14
         MS. SUSAN ELLIOTT
15
16
17
18
19
20
21
22
23
24
25
```

)

12/5/2013

		. 3
1	TABLE OF CONTENT	
2		PAGE
3	APPEARANCES	2
4	SCOTT ESKRIDGE	
5	EXAMINATION BY MR. MOULTON	4
6	EXAMINATION BY MS. JACKSON	6 4
7	REEXAMINATION BY MR. MOULTON	7 4
8	REEXAMINATION BY MS. JACKSON	77
9	REEXAMINATION BY MR. MOULTON	78
10	REEXAMINATION BY MS. JACKSON	79
11	SIGNATURE AND CHANGES	81
12	REPORTER'S CERTIFICATE	83
13	* * *	
14	EXHIBITS	
15	NO. DESCRIPTION	PAGE
16	14 Brackett & Ellis Letter	25
17	15 Kathleen Craig E-mail	27
18	16 Text Messages	43
19		
20		
21		
22		
23		
24		
25		
		<u>.</u>

)

12/5/2013

```
PROCEEDINGS
     1
                            THE COURT REPORTER: At this time
     2
        the deposition of Scott Eskridge, a witness being
     3
        deposed by the plaintiff is being taken in Cause
     4
        No. 3:31-CV-1509 styled Miller, et al. versus Team Go
     5
        Figure, et al., commencing at 2:12 p.m., December 5th,
     6
        2013 at the offices of Brackett & Ellis located at 100
     7
        Main Street, Fort Worth, Texas. The court reporter
     8
        taking the deposition is Vanessa Robertson with U.S.
     9
        Legal Support in Dallas, Texas.
    10
                            Will counsel please state their
    11
        appearances for the record.
    12
                            MR. MOULTON: James Moulton for
    13
        plaintiffs.
    14
                            MS. JACKSON: Claudine Jackson for
    15
        the defendants.
    16
                               SCOTT ESKRIDGE,
    17
        having being first duly sworn, testified as follows:
    18
                     * * * E X A M I N A T I O N * * *
    19
        BY MR. MOULTON:
    20
                  All right. Mr. Eskridge, your -- with the
14:12 21
             Q
        notice for your deposition was sent some request for
    22
        production, we requested all documents showing outside
    23
        sales made by Ariel Kleinsmith. Have you produced
    24
```

U.S. LEGAL SUPPORT - DALLAS, TEXAS 214-741-6001

25

those documents?

14:24

14:24

14:24

15

MILLER, ET AL v. TEAM GO FIGURE, ET AL 12/5/2013 Deposition of: SCOTT ESKRIDGE 15 1 own? 5. 2 Α 5 each or cumulative? 3 Q 5 each. 4 Now, does Team Go Figure still operate as a 5 limited liability partnership? 6 7 Yes, sir. Α I heard a rumor that it was now being 9 operated as a general partnership; is that --Rumor didn't happen. 10 Α 14:24 11 0 -- true? That never occurred? 12 Yes, sir. 13 Α 14:24 14 And actually in your answer to the lawsuit, 0

Yes, sir. The CPA that I had was going to do 17 Α the paperwork for us --1.8 14:24 19 Okay. Q. -- to get it done. And he was telling me 20 that I was supposed to be doing it. I thought he was 21 doing it and neither one of us had ever gotten it 22 23 done. Okay. Are you general partner for the LLP? 14:25 24 Q I go as owner or president. 25

it was mentioned that it was being operated as a

general partnership. That's untrue?

U.S. LEGAL SUPPORT - DALLAS, TEXAS 214-741-6001

MILLER, ET AL v. TEAM GO FIGURE, ET AL

)			MILLER, ET AL v. TEAM GO FIGURE, ET AL Deposition of: SCOTT ESKRIDGE 12/5/2013 16
,			
	14:25	1	Q Okay. Do you know how
		2	A General partner, yes, sir, I would be the
		3	general partner.
	14:25	4	Q Okay. Are you familiar with how LLPs are
		5	supposed to be operated?
		6	A Not entirely.
	14:25	7	Q Okay. Is there a separate corporation that
		8	actually is the general partner or is it just you
		9	individually?
		10	A Just me individually.
	14:25	11	Q All right. Have you ever been sued before?
)		12	And I know about Penny Durette, we don't have to get
		13	into that. Have you been sued in any other context?
		14	A No, sir.
	14:26	15	Q No?
		16	A No.
	14:26	17	Q Have you ever been sued in small claims
		18	court?
		19	A I had a small claims on the printing of my
		20	catalog in 2000.
	14:26	21	Q Did Toni Miller sue you in small claims
		22	court?
		23	A Oh, okay. If that's I guess so, yes.
	14:26	24	Q And how did that lawsuit end?
			, , 61200

U.S. LEGAL SUPPORT - DALLAS, TEXAS 214-741-6001

She was awarded \$1200.

25

12/5/2013

23 MS, JACKSON: Okay. 1 (By Mr. Moulton) Do you understand, 14:34 2 Mr. Eskridge, that there are different exemptions under 3 the FLSA? 4 5 Α Uh-huh. Do you understand that? 14:35 6 7 Α Yes. Can you name for me the different 14:35 8 Q 9 exemptions? If someone is a managerial or administrative 10 Α person, if someone has a weekly salary of \$455 or 11 something of that nature. 12 And when did you learn this information? 14:35 13 When I was sued. 14 Okay. Did you have any idea that those 14:35 15 requirements existed prior to this lawsuit? 16 I did not. Α 17 Okay. So in other words, you didn't actually 14:35 18 consult an attorney or anything else when you decided 19 these people were exempt? 20 Α No. 2.1 Okay. And that goes for any person that was 14:35 22 0 salaried at Team Go Figure while my clients were there, 23 correct? 24 25 Α Yes.

U.S. LEGAL SUPPORT - DALLAS, TEXAS 214-741-6001

12/5/2013

29

```
1
              Α
                   No, sir.
14:53
                   Wasn't there an incident where cash got
              Q
     3
         stolen from Team Go Figure?
                   Yes.
14:53
                   Where was that cash stolen from?
     5
              0
                   It was where Susan Elliott said she put it,
     6
      7
         in the back of a cabinet.
14:54
                   Is that where cash was kept?
     9
                   It was -- it was where she put it.
                                                        It is not
     10
        where -- cash was supposed to have been deposited
        everyday and taken out of the building. There was only
     11
         $200 petty cash that we would keep.
     12
14:54 13
                   So when she says there's an owner's safe,
        she's just wrong about that?
     14
     15
                   It's not the truth.
14:54 16
                   Okay. Now, when she talks about being made
        aware of overtime that was being paid to -- that was
     17
        not being paid to employees, you don't recall any --
     18
         any complaints about overtime not being paid to
     19
     20
        employees?
     21
              Α
                   No.
14:54 22
                   All right. Going to, if you look through, I
     23
        don't have page numbers on these. It's about the fifth
        or sixth page in. It is her resignation letter dated
     24
        April 22nd, 2011. Do you recall getting this
     25
```

12/5/2013

30

```
resignation letter?
     1
      2
             Α
                   I do now.
                   Can you read it, please?
14:55
      3
                   Dear Sirs, As of April 22nd, 2011, I
      4
        respectfully resign the full charge bookkeeper position
      5
        that was offered to me on April 8th, 2011, that I have
        been in training for since April 12th, 2011.
      7
        resigning for the following reason: I cannot sign my
      8
        name to a payroll of any kind that might not comply
      9
         with the United States Department of Labor Wage & Hour
     10
         Division Laws and Regulations. Please send me my the
     11
         final check for the pay period April 20th to May 3rd.
     12
         I worked from April 20th to April 22nd.
     13
                   After receiving this letter, did you do any
14:56 14
              Q
         sort of investigation into your pay policies to
         determine whether or not they were compliant with the
     16
         Department of Labor Wage & Hour Division Laws?
     17
              Α
                   No.
     18
                   Do you remember the appeal, if you flip the
14:56 19
         page, you have got the June 13th, 2011, she appealed
     20
         the denial of her unemployment benefits. Do you recall
     21
         that appeal?
     22
     23
              Α
                   No.
                   Do you recall receiving this document from
 14:56 24
         the Texas Workforce Commission?
      25
```

U.S. LEGAL SUPPORT - DALLAS, TEXAS 214-741-6001

12/5/2013

43

```
Yes.
     1
                   Okay. I mean, you'd agree with me that the
15:12
        law requires you to pay all of the hours that an
     3
        employee works, correct?
      4
                   Correct.
      5
                   Do you recall the reason that -- well, never
15:13
        mind, strike that.
      7
                        (Exhibit No. 16 was marked.)
      8
                   (By Mr. Moulton) Let's get that exhibit back
15:13
     9
              Q
        in order, if we could. Do you have the paper clip
     11
        still?
                   Yeah.
     12
              Α
                             MS. JACKSON: We have a stapler.
     13
                             THE WITNESS: I might not have put
     14
         it back in the right order, so ...
                   (By Mr. Moulton) Now, as you will recall
15:14 16
              Q.
         this lawsuit was initially filed by four plaintiffs,
     17
         which included Antwan Lee. I'll hand you what is
     18
         marked as Exhibit 16. Can you tell me what those
     19
         documents are?
     20
                   This is a text message.
     21
                   All right. And can you give me some of the
15:15 22
         background behind those text messages, please?
     23
                   It started with Rick came into my -- I can't
     24
         remember his last name, he works at Dallas Spandex.
     25
```

44

12/5/2013

came into my office wanting to buy fabric. And we just 1 started chit-chatting and somehow we got around that, 2 you know, of -- he said, oh, I got an employee that 3 used to work here. I said, really, who is that? He 4 said, Antwan Lee. I said, well, did you know Antwan is 5 in a lawsuit with me? And he said, no, I didn't. said, what does he do for you? He says, he's my 7 manager. And I said, oh, okay. And I said, well, you 8 know, it is just he's in a lawsuit with me. And he 9 said, well, I didn't realize that. I wish he had told 10 me something -- my employee had told me that, you know, 11 before I came over here. And so when he left that day, 12 probably within 20 minutes or so, Antwan Lee sent me a 13 text message saying that he's made some -- a mistake 14 and, you know, et cetera, didn't realize what I was 15 into, something of that nature. This text might be one 16 behind here, I'm not sure. And so then, you know, with 17 that, I took and looked up Ariel's -- tried to find 18 whether I had Ariel's record of her text -- of her 19 phone and again, hoping I could get her out of this as 20 well. So I sent her a message saying, you know, 21 something in this text message that you had here. 22 Okay. So the -- Rick was Antwan's boss? 15:16 23 0 24 Α Yes. And so you talked to Rick and you claimed 15:17 25 0

Deposition of: SCOTT ESKRIDGE

MILLER, ET AL v. TEAM GO FIGURE, ET AL

12/5/2013

52 15:26 Do you know whether or not she ever worked 2 any overtime hours? 3 Α No. If she claimed to have worked 50 hours, 40 15:26 hours, 60 hours, you wouldn't know one way or the 5 other? 6 Α No. All right. Susan Elliott, did Sandra help in 15:26 0 9 the hiring of Susan Elliott? I don't recall. No, I don't believe she Α 10 did. 11 I'll show you what's been marked as Exhibit 15:27 12 0 Can you tell me what that document is? 13 This was the ad we ran for a bookkeeper. 14 Α And what -- where did you run it? 15:27 15 0 Well, I guess it was in Facebook -- not in 16 Facebook, but in Craigslist. 17 Okay. And on it it says, The primary 15:27 18 0 responsibilities are and then it goes through a long 19 20 list? Α Uh-huh. 21 Can you see any responsibilities on that list 15:27 22 that -- well, did she perform any -- in the actual 23 performance of her duties, did she perform any duties 24 that are not listed on Exhibit 7? 25

U.S. LEGAL SUPPORT - DALLAS, TEXAS 214-741-6001

SCOTT ESKRIDGE

Deposition of:

MILLER, ET AL v. TEAM GO FIGURE, ET AL

12/5/2013

```
53
      1
              Α
                   Yes.
15:28
      2
                   What?
              0
      3
              Α
                   She did HR work.
15:28
                   Okay. What else?
      4
              Q
                   She made decisions on if invoices were to --
      5
              Α
         if the orders were to be shipped or not shipped.
      6
         made decisions on credit card statements being paid off
      7
         early, deposits in the bank, transferring of money.
      8
         She released orders without deposits.
      9
                   Anything else?
15:28 10
              Q
                   She made decisions on if people were to
     11
         receive sick pay, vacation pay.
     12
15:29 13
              Q
                   Anything else?
                    I'm sure there's more, I just can't think of
     14
         them all right now.
     15
                   All right. Do you recall -- well, first of
15:29 16
              0
     17
         all --
                    In her interview was she told about HR?
     18
              Α
15:29 19
              0
                    Excuse me?
                    When her interview, when she had the
     20
         position, she was also told we are a small company and
     21
         you wear many hats and you will also do HR work and
     22
         there will be other things that you'll be doing.
     23
                              MS. JACKSON: Wait for his
     24
     25
         question.
```

U.S. LEGAL SUPPORT - DALLAS, TEXAS 214-741-6001

```
12/5/2013
       Deposition of: SCOTT ESKRIDGE
                                                                    54
                               THE WITNESS:
                                              Okay.
      1
                    (By Mr. Moulton) If you look to the back of
15:29
      3
         that page --
                              MS. JACKSON: I'm going to staple
      4
      5
         it.
                               MR. MOULTON:
                                              Thank you.
      6
                    (By Mr. Moulton) If you look to the second
15:29
      7
              Q
         page on that, it tells you what pay was supposed to be
      8
         for that position?
      9
                    Uh-huh.
     10
              Α
                    Do you see that?
15:30 11
              Q
                    Yes.
              Α
     12
15:30 13
                    And what does it say?
              Q
                    18 hours [sic].
     14
              Α
15:30 15
              Q
                    Hourly?
                    18 hour full-time.
              Α
     16
                    That's not salary, is it?
15:30 17
              Q
     18
              Α
                    No.
                    Okay. Can you tell me what Exhibit 12 is.
15:30 19
               Q.
                    It's Susan's resume.
     20
               Α
                    Do you recall looking at her resume?
15:30 21
                    Yes.
     22
               Α
                    Did you actually investigate any of her
15:30 23
         previous employers?
     24
                   Just one.
     25
               Α
```

U.S. LEGAL SUPPORT - DALLAS, TEXAS 214-741-6001

MILLER, ET AL v. TEAM GO FIGURE, ET AL Deposition of: SCOTT ESKRIDGE

12/5/2013

5.

	ſ	
15:30	1	Q Which one?
	2	A The last one she worked at, Kalogridis.
15:30	3	Q Actually if you look at following page,
	4	there's another one. Two more. Oh, when you say last,
	5	you mean last in time.
	6	A Yes, the last one she had worked for.
15:31	7	Q Okay. So if if she was to testify that
	8	that the duties she performed at any one of those
	9	employers was the same as what she performed at Team Go
	10	Figure, you wouldn't have any means of disputing that,
	11	would you?
	12	A No, sir, I don't know what she did there.
15:31	13	Q Okay. Do you know what hours Susan Elliott
	14	worked?
	15	A No.
15:31	16	Q So if she was to testify that she worked at
	17	least in excess of 90 hours in a week, you would have
	18	no basis for disputing such a claim?
	19	A No.
15:32	20	Q Do you know whether or not she worked from
	21	home?
	22	A No.
15:32	23	Q Do you know whether or not she worked in
	24	excess of 40 hours in any given week?
	25	A Yes.

U.S. LEGAL SUPPORT - DALLAS, TEXAS 214-741-6001

MILLER, ET AL v. TEAM GO FIGURE, ET AL Deposition of: SCOTT ESKRIDGE

12/5/2013

81

ſ	
1	CHANGES AND SIGNATURE
2	WITNESS NAME: SCOTT ESKRIDGE
3	DATE OF DEPOSITION: DECEMBER 5, 2013
4	PAGE LINE CHANGE REASON
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

Г	
1	
2	
3	
4	
5	
6	I, SCOTT ESKRIDGE, have read the foregoing
İ	deposition and hereby affix my signature that same is
7	true and correct, except as noted above:
8	
9	
	SCOTT ESKRIDGE
o	
1	THE STATE OF)
2	COUNTY OF)
3	
4	Before me,, on
	this day personally appeared SCOTT ESKRIDGE, known to
5	me (or proved to me under oath or through
ĺ) (description of identity card of
6	other document) to be the person whose name is
	subscribed to the foregoing instrument and acknowledge
7	to me that they executed the same for the purposes as
	consideration therein expressed.
8	
9	Given under my hand and seal of office this
0	, day of, 20
1	
2	
3	NOTARY PUBLIC IN AND FOR
	THE STATE OF
4	

MILLER, ET AL v. TEAM GO FIGURE, ET AL Deposition of: SCOTT ESKRIDGE

12/5/2013

83

```
STATE OF TEXAS
1
2
   COUNTY OF DALLAS
3
              I, Vanessa S. Robertson, a Certified
4
5
   Shorthand Reporter duly commissioned and qualified in
   and for the State of Texas, do hereby certify that
6
7
   there came before me on the DECEMBER 5, 2013 at
   Brackett & Ellis, 100 Main Street, Fort Worth, the
8
   following named person, to-wit: SCOTT ESKRIDGE, who was
9
   duly sworn to testify to the truth, the whole truth,
10
   and nothing but the truth of knowledge touching and
11
   concerning the matters in controversy in this cause;
12
   and that he was thereupon examined under oath and his
13
   examination reduced to typewriting under my
14
15
   supervision; that the deposition is a true record of
   the testimony given by the witness.
16
              I further certify that pursuant to FRCP Rule
17
   30(e)(1) that the signature of the deponent:
18
              __X__ was requested my the deponent or a
19
   party before the completion of the deposition, and that
20
   signature is to be before any notary public and
21
   returned within 30 days from date of receipt of the
22
23
    transcript;
              ____ was not requested by the deponent or a
24
   party before the completion of the deposition.
25
```

MILLER, ET AL v. TEAM GO FIGURE, ET AL Deposition of: SCOTT ESKRIDGE

12/5/2013

I further certify that I am neither attorney 1 or counsel for, nor related to or employed by any of 2 the parties to the action in which this deposition is 3 taken, and further that I am not a relative or employee 4 of any attorney or counsel employed by the parties 5 hereto; or financially interested in the action. 6 Certified to by me this ____ day of 7 ____, 2013. 8 9 10 11 12 13 VANESSA S. ROBERTSON TEXAS CSR 4930 14 EXPIRATION DATE: 12/31/2013 FIRM REGISTRATION No. 343 15 U.S. LEGAL SUPPORT 16 5910 NORTH CENTRAL EXPRESSWAY SUITE 100 17 DALLAS, TEXAS 75206 (214) 741-600118 19 20 21 22 23 24 25

Exhibit "D"

FIRST REQUEST FOR ADMISSIONS

REQUEST NO. 1. Admit that the documents bates numbered Plaintiffs' 409-417 are a copy of a Team Go Figure report, entitled "Report of Hours Worked — All Departments Report from 4/6/2011 to 4/19/2011 — Worked Hours All Employees".

RESPONSE: Admitted.

REQUEST NO. 2: Admit that for the work week ending 4/12/11, employee Tuong Le Tran worked 54.94 hours.

RESPONSE: Defendant admits that for the work week ending 4/12/11, employee Tuong Le Tran clocked in and out to report hours worked in the amount of 54.94, but otherwise denies this Request.

REQUEST NO. 3: Admit that for the work week ending 4/12/11, Team Go Figure did not pay Tuong Le Tran any overtime wages.

RESPONSE: Admitted.

REQUEST NO. 4: Admit that Tuong Le Tran's actual time card records reflect that on 4/7/11, Tuong Le Tran clocked in at 5:32 AM, and clocked out at 4:32 PM.

RESPONSE: Admitted.

REQUEST NO. 5: Admit that Tuong Le Tran was only credited for working 10.50 hours on 4/7/11.

RESPONSE: Admitted.

REQUEST NO. 6: Admit that according to the actual punch in and out times of Tuong Le Tran for the work week ending 4/12/11, Tuong Le Tran was actually on the clock for 57.44 hours.

RESPONSE: Denied.

REQUEST NO. 7: Admit that for the entire pay period ending 4/19/11, Tuong Le Tran was credited for working 81.67 hours.

RESPONSE: Denied.

REQUEST NO. 8: Admit that for the entire pay period ending 4/19/11, Tuong Le Tran was on the clock for 85,67 hours.

RESPONSE: To the extent "on the clock" means working, Defendant denies this Request.

REQUEST NO. 9: Admit that Team Go Figure only paid Tuong Le Tran for 80 hours of work for the pay period ending on 4/19/11.

RESPONSE: Admitted.

REQUEST NO. 10: Admit that Team Go Figure did not pay Tuong Le Tran minimum wage for any hours worked in excess of 80 hours for the pay period ending on 4/19/11.

RESPONSE: Admitted.

REQUEST NO. 11: Admit that as of 4/19/11, it was the practice of Team Go Figure to calculate overtime wages by the amount hours worked over 80 in a two week period.

RESPONSE: Admitted.

REQUEST NO. 12: Admit that Team Go Figure automatically deducts 30 minutes from every hourly employee's daily time records.

RESPONSE: To the extent "automatically deducts" refers to the required 30 minute lunch period and the amount of time in which employees are instructed to go on their lunch break, then Defendant admits this request. Defendant, however, denies as automatic deduction occurs if an employee reports he/she worked through lunch or if Defendant knows an employee works through lunch.

REQUEST NO. 13: Admit that for the pay period ending 4/19/11, Team Go Figure did not pay any overtime pay to any employee of Team Go Figure.

RESPONSE: Admitted.

REQUEST NO. 14: Admit that since April of 2010 Team Go Figure has on more than one occasion reduced the amount of hours worked by hourly employees in order to avoid paying overtime wages.

RESPONSE: Denied.

REQUEST NO. 15: Admit that the Team Go Figure, Inc. Personnel Policy bates numbered TFG-000572 - 000580 and purportedly signed by Toni Miller on 3/16/11 was the Personnel Policy manual in effect for Team Go Figure on 3/16/11.

RESPONSE: Admitted.

REQUEST NO. 16: Admit that Team Go Figure had sales in excess of \$500,000 for the year of 2010.

RESPONSE: Admitted.

REQUEST NO. 17: Admit that Team Go Figure had sales in excess of \$500,000 for the year of 2011.

RESPONSE: Admitted.

REQUEST NO. 18: Admit that Team Go Figure had sales in excess of \$500,000 for the year of 2012.

RESPONSE: Admitted.

REQUEST NO. 19: Admit that Team Go Figure had sales in excess of \$500,000 for the year of 2013.

RESPONSE: Admitted.

Exhibit "E"

Deposition of: TABITHA CORKER 12/4/2013

```
IN THE UNITED STATES DISTRICT COURT
1
              FOR THE NORTHERN DISTRICT OF TEXAS
                        DALLAS DIVISION
2
3 TONI MILLER, SUSAN
  ELLIOTT, ARIEL
4 KLEINSMITH AND ANTWAN
  LEE
5
                            CIVIL ACTION NO. 3:13-CV-1509
6 versus
7
  TEAM GO FIGURE, L.L.P.,)
  TEAM GO FIGURE AND
  SCOTT ESKRIDGE
9
               **********
10
                        ORAL DEPOSITION
11
                        TABITHA CORKER
12
                       DECEMBER 4, 2013
13
                   ******
14
15
16
       ANSWERS AND ORAL DEPOSITION OF TABITHA CORKER, a
17
18 witness produced at the instance of the Plaintiff, was
19 taken in the above-styled and numbered cause on the 4TH
20 day of DECEMBER 2013, from 10:14 a.m. to 11:32 a.m.,
21 before VANESSA S. ROBERTSON, CSR in and for the State
22 of Texas, reported by machine shorthand, at the offices
23 of Brackett & Ellis, 100 Main Street, Fort Worth,
24 Texas, pursuant to the Texas Federal Rules of Civil
25 Procedure.
```

U.S. LEGAL SUPPORT - DALLAS, TEXAS 214-741-6001

Deposition of: TABITHA CORKER 12/4/2013

```
APPEARANCES
1
2
  FOR THE PLAINTIFF:
3
       MR. JAMES MOULTON
       JAMES MOULTON, ATTORNEY AT LAW
4
       3939 HIGHWAY 80
5
       SUITE 486
       MESQUITE, TEXAS 75150
        (972) 698-0999
6
       jim.moulton@gmail.com
7
  FOR THE DEFENDANT:
8
       MS. ANDREA WHALEN
       BRACKETT & ELLIS
9
        100 MAIN STREET
        FORT WORTH, TEXAS 76102
10
        (817) 338-1700
11
        awhalen@belaw.com
  ALSO PRESENT:
12
       MS. TONI MILLER
13
       MS. SUSAN ELLIOTT
        MR. SCOTT ESKRIDGE
14
15
16
17
18
19
20
21
22
23
24
25
```

U.S. LEGAL SUPPORT - DALLAS, TEXAS 214-741-6001

Deposition of: TABITHA CORKER 12/4/2013

		3
1	TABLE OF CONTENTS	
2		PAGE
	APPEARANCES	2
4	TABITHA CORKER	
5	EXAMINATION BY MR. MOULTON	4
6	EXAMINATION BY MS. WHALEN	49
7	SIGNATURE AND CHANGES	57
8	REPORTER'S CERTIFICATE	59
9	* * *	
10	EXHIBITS	
11	NO. DESCRIPTION PAGE	
12	1 Verbal Warning 21	
13	2 Time Records 28	
14	3 E-mail String 29	}
15	4 Written Statements 31	
16	5 Payroll Summary 34	
17	6 Employee Profile 36	
18	7 Ad for Bookkeeper 38	
19	8 Resignation Letter 43	
20		
21		
22		
23		
24		
25		ļ

U.S. LEGAL SUPPORT - DALLAS, TEXAS 214-741-6001

12/4/2013 TABITHA CORKER Deposition of:

4

```
PROCEEDINGS
    1
                           THE COURT REPORTER: At this time
     2
      the deposition of Tabitha Corker, a witness being
    3
      deposed by the plaintiff is being taken in Cause
     5 No. 3:31-CV-1509 styled Miller, et al. versus Team Go
     6 Figure, et al., commencing at 10:14 a.m. on December
     7 4th, 2013 at the offices of Brackett & Ellis, located
    8 at 100 Main Street, Fort Worth, Texas. The court
     9 reporter taking the deposition is Vanessa Robertson
    10 with U.S. Legal Support in Dallas, Texas.
                           And will counsel please state their
    11
    12 appearances for the record.
                           MR. MOULTON: James Moulton for
    13
      plaintiffs.
    14
                           MS. WHALEN: Andrea Whalen,
    15
    16
      defendants.
                             TABITHA CORKER,
    17
      having being first duly sworn, testified as follows:
    18
                    * * * E X A M I N A T I O N * * *
    19
    20 BY MR. MOULTON:
                              Tabitha, my name is Jim Moulton,
                 All right.
10:15 21
    22 James is my proper name, but I go by Jim. Have you
       ever given your deposition before?
    24
            Α
                 No.
                 It can be a little intimidating. I hope you
10:15 25
```

Deposition of: TABITHA CORKER

12/4/2013

23 1 Α No. Now, for the fitting and deliveries, do you 10:39 0 3 recall typically what time of day the fittings and deliveries were? Fittings are typically in the latter part of 5 6 the afternoon. When you say latter part, what does that 10:39 8 mean? 4:30 would be a fair estimate of the time to Α 10 start them. 10:39 11 Q Okay. Deliveries are usually earlier in the day. 12 13 Usually during the school hours, which would be, you 14 know, 8:00 to 3:00 in the afternoon, sometime in that 15 time frame in a typical case. And a fitting, a typical fitting, how long 10:39 16 0 17 would it last? It depends on the size of the team, anywhere 18 from an hour to three hours. What's the latest time that you ever left a 10:39 20 Q 21 fitting that you can recall? The latest time I ever left a fitting would 22 Α 23 be 8:00 o'clock at night. So if you started at 4:30, that's three and a 10:40 24 25 half hours?

U.S. LEGAL SUPPORT - DALLAS, TEXAS 214-741-6001

MILLER, ET AL v. TEAM GO FIGURE, ET AL
Deposition of: TABITHA CORKER 12/4/2013

```
24
                  Sure, yes.
            Α
     1
10:40
            0
                  Now, if you were working 40 hours a week and
       then went to a fitting that didn't get out until 8:00,
       then that would put you over 40 hours, wouldn't it?
                            MS. WHALEN: Objection; form.
     5
       is vague and misleading.
            Α
                  Yes.
                  (By Mr. Moulton) That's fine. Correct?
10:40
     8
            0
      9
            Α
                  Yes.
                  Okay. Do you think that due to fittings and
10:40 10
     11 deliveries, you've ever worked more than 40 hours in a
       week?
     12
                  Yes.
     13
            Α
10:40 14
                  How --
             0
                                          Same objection.
                            MS. WHALEN:
     15
                  (By Mr. Moulton) How many hours a week,
10:40 16
             Q
     17 between -- how many hours a week do you think you --
     18 during the fitting and delivery periods, I believe you
     19 said it was in March and April, how many hours a week
     20 do you think you were working?
                  An estimate of time frame for myself would be
     21
     22 probably 45 hours.
                  Is that just one fitting a week?
10:41 23
             Q
     24
             Α
                  Yes.
                  Okay. Did you ever attend more than one
10:41 25
             Q
```

MILLER, ET AL v. TEAM GO FIGURE, ET AL Deposition of: TABITHA CORKER

12/4/2013

_	\neg
~	- /
J	- 1

1	CHANGES AND SIGNATURE
2	WITNESS NAME: TABITHA CORKER
3	DATE OF DEPOSITION: DECEMBER 4, 2013
4	PAGE LINE CHANGE REASON
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

Case 3:13-cv-01509-O Document 43-1 Filed 03/14/14 Page 91 of 200 PageID 2214

MILLER, ET AL v. TEAM GO FIGURE, ET AL Deposition of: TABITHA CORKER

12/4/2013

	_	58
1		
2		
3		
4		
5		
6	I, TABITHA CORKER, have read the foregoing	
	deposition and hereby affix my signature that same is	
7	true and correct, except as noted above:	
8		
9		
	TABITHA CORKER	
10		
11	THE STATE OF)	
12	COUNTY OF)	
13		
14	Before me,, on	
	this day personally appeared TABITHA CORKER, known to	
15	me (or proved to me under oath or through	
	(description of identity card or	
16	other document) to be the person whose name is	1
	subscribed to the foregoing instrument and acknowledge	a
17	to me that they executed the same for the purposes and	
	consideration therein expressed.	
18		
19	Given under my hand and seal of office this	
20	day of, 20	
21		
22 23		
∠3	NOTARY PUBLIC IN AND FOR	
24	THE STATE OF	
25		
د ے		

12/4/2013 Deposition of: TABITHA CORKER

```
59
1 STATE OF TEXAS
                      Χ
2 COUNTY OF DALLAS
                      Χ
3
             I, Vanessa S. Robertson, a Certified
4
5 Shorthand Reporter duly commissioned and qualified in
6 and for the State of Texas, do hereby certify that
7 there came before me on the DECEMBER 4, 2013 at
8 Brackett & Ellis, 100 Main Street, Fort Worth, the
9 |following named person, to-wit: TABITHA CORKER, who was
10 duly sworn to testify to the truth, the whole truth,
11 and nothing but the truth of knowledge touching and
12 concerning the matters in controversy in this cause;
13 and that she was thereupon examined upon oath and her
14 examination reduced to typewriting under my
15 supervision; that the deposition is a true record of
16 the testimony given by the witness.
             I further certify that pursuant to FRCP Rule
17
18 30(e)(1) that the signature of the deponent:
             X was requested my the deponent or a
19
20 party before the completion of the deposition, and that
21 signature is to be before any notary public and
22 returned within 30 days from date of receipt of the
23 transcript;
             ____ was not requested by the deponent or a
24
25 party before the completion of the deposition.
```

12/4/2013 Deposition of: TABITHA CORKER

60

1 I further certify that I am neither attorney 2 or counsel for, nor related to or employed by any of 3 the parties to the action in which this deposition is 4 taken, and further that I am not a relative or employee of any attorney or counsel employed by the parties hereto; or financially interested in the action. 7 Certified to by me this ____ day of , 2013. 8 9 10 11 12 13 VANESSA S. ROBERTSON TEXAS CSR 4930 14 EXPIRATION DATE: 12/31/2013 FIRM REGISTRATION No. 343 15 U.S. LEGAL SUPPORT 16 5910 NORTH CENTRAL EXPRESSWAY SUITE 100 17 DALLAS, TEXAS 75206 (214) 741-6001 18 19 20 21 22 23 24 25

Exhibit "F"

DECLARATION OF KATHLEEN CRAIG

- 1. My name is Kathleen Craig. I am over the age of 21, of sound mind, have never been convicted of a felony, and am competent to make this declaration. Every statement herein is within my personal knowledge and is true and correct.
 - 2. I have more than 21 years of pay roll experience.
- In April of 2011, I worked as a book keeper for Team Go Figure for approximately two weeks.
 - 4. I was paid hourly while I worked for Team Go Figure.
- 5. During the two week period that I worked at Team Go Figure, I personally observed Team Go Figure manipulate employees' time cards in order to avoid paying overtime for hours worked.
- 6. I also noted that many non-exempt employees were being paid a salary, and were not being compensated for overtime hours.
- 7. I also found that IRS 940 and 941 forms were being falsified, I-9's were knowingly falsified, and that Team Go Figure was knowingly employing at least one undocumented worker.
- 8. Upon learning of these unlawful activities occurring at Team Go Figure, I refused to participate in such illegal activities, and resigned my position. Upon resigning, I gave Scott Eskridge and Scott Kenworthy copies of my resignation letter, a true and exact copy of which is attached hereto.
- 9. After resigning, I filed for unemployment benefits, which were initially denied. I then filed an appeal, and documented in detail many of the FLSA violations and other illegal activities occurring at Team Go Figure, with documentation to back up such allegations. I have

attached true and correct copies of the appeal documents hereto.

10. Pursuant to the appeals rules, prior to the hearing, I faxed supporting evidence directly to Team Go Figure. A true and correct copy of the fax, fax confirmation, cover letter and supporting evidence is attached hereto.

I declare that under penalty of perjury that the foregoing is true and correct.

Executed on the ______day of _______, 2014

Kathleen Craig

Kathleen M. Craig 2505 Dillon Drive Garland, 7X 75040

April 22, 2011

Team Go Figure 310 N. Country Club Road Garland, Texas 75040

Attn: Scott Eskridge & Ken Kenworthy

Dear Sirs,

As of April 22, 2011, I respectfully resign the full charge bookkeeper position that was offered to me on April 8, 2011, that I have been in training for since April 12, 2011.

I am resigning for the following reason:

 I cannot sign my name to a payroll report of any kind that might not comply with the United States Department of Labor, Wage & Hour Division Laws and Regulations.

Please send my final check for the pay period April 20 – May 3, 2011, that I worked from April 20 – April 22, 2011 to 2505 Dillon Drive, Garland, Texas 75040.

Thank you,

2505 Dillon Drive Garland, Texas 75040

FAX COVER LETTER

Date: August 16, 2011

Attn: Scott Eskridge or Ken Kenworthy

Fax No: 972-276-5001

Pages: 5 (Five) - Including this cover

Re: Documents to be presented at Telephone Hearing

From: Kathleen M. Craig

Comments:

Dear Sirs:

I am submitting the following documents required by TWC to be presented on my behalf for the telephone hearing that is scheduled to take place on August 18, 2011 at 9:00am.

- 1) Check Stubs for Jose Elias Berumen & Hue L Uong for week ending 4-19-11.
- 2) A Receipt from USPS for copies & mailing documents on 6/14/11, the deadline to submit my appeal.
- 3) A print out from USPS.COM confirming the arrival at Austin on June 18, 2011, the first attempted notice left with no response, and finally the delivery to TWC Appeals Tribunal on June 20, 2011.
- 4) My Certified Return Receipt to the Appeal Tribunal, stamped & delivered on June 20, 2011

Thank you,

Kathleen M. Craig

The second secon						14637
Jose Ellas Berumen		week ending	04/19		4/22/2011	1,280.00
			· . ·			
	e e		•			
Compass Bank - Che			·	* :	. • • • • • • •	1,280.00
COUCT DE THE COUCT					. • •	
TEAM GO FIGURE, INC.	·		660	States (Fast/State)		14635
Employee Hue L Uong, 11738 Kilkirk, Dallaa, TX 78 Earnings and Hours Hourly Rate 1 80:		Current YTO An		Status (Fed/State) 067 Married/(none) ariod: 04/08/2011 - 04/19/2011	 	Afteriores/Eutre Fed-S/W/TX-0/0 Pay Date: 04/22/2011
Taxes Federal Withholding Social Security Employee Medicare Employee		Current YTD An 0.00 -28.54 -1 -9.88 -4 -39.42 -2	75.71 60.66 38.37			
Kel Pay		641.58 3,9	47.29			
					-	
Team Go Figure, Inc., 301 N. Country C	nuh Rd. Gadand TX	75040 B72-278-97	00 Fax 972-5	278-5001		
COUCT DETICO USE WITH BISSS EMPLOPE					. • &	
				÷		
						,
•						
			• •			

The UPS Store - #5257-5435 N Garland Ave Suite 140 Garland, 1X 75040 (972) 675-0877

06/14/11 12:55 PM

He are the one stop for all your shapping, postal and business needs.

He offer all the services you need to keep your business going.

001 500661 (022) TO \$ 9,70 CERTIFIED REI REC (002 500665 (022) TO \$ 2.85 IST CC FLAT 04 07 003 000001 (003) TI \$ 1.60

Copies QTY 20 Reg Unit Price \$ 0.08

> Sablotal \$ 14.15 Taxable (11) \$ 0.14 Total \$ 14.29

Master Land \$ 14.29

ACCOURT NUMBER +
Appr Code: (S) Sale

R + ••••••••8154 (S) Sale

Thank you for visiting our store. Please come back again soon.

Whatever your business and personal needs, we are here to serve you.

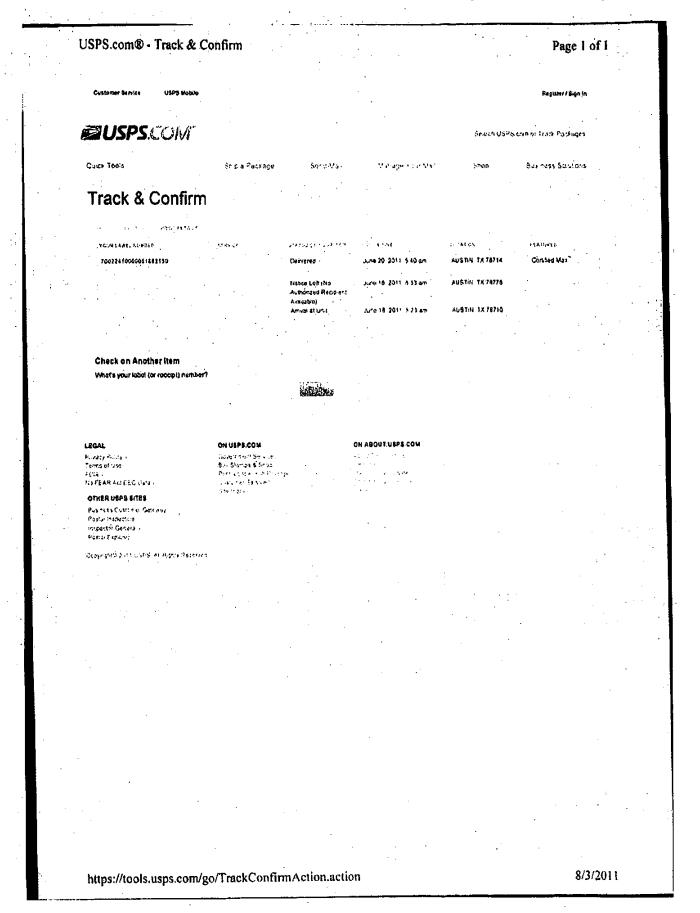
US Postal Rates Are Subject to Surcharge

ENTER FOR A CHANCE TO WITH \$1000

He value your feedback To enter please complete the customer satisfaction survey located at:

www.theupsstore.com/survey

For official rules and lenss and Conditions go to www.theopsstore.com and click on the Costomer Experience Survey link



Hission 1002 2002	Complete items 1, 2, and 3. Also complete	A Signature El Agent
and to you. And in mailpiece. And in Yes, Edit Control Marrie) And in Yes, Edit Control Con	Ingra 4 if Hestincied Leaviery is upsected.	X
101 E 15th Street ANK 101 E 15th Street AS FULL Serve typhustin, 1exas 78778 A Serve typhustin, 1exas 78778 A Serve typhustin, 1exas 78778 A Registered Mai General Mai Co.O. A Resinced Delivery ferra Fee 7002 E410 0000 6188 2199	so that we can return the card to you. • Attach this card to the back of the mailpiece.	
101 E 15th Street MMMISSION 101 E 15th Street A Serve Violatin, 1exas 78778 A Registered Mai Depress Mai Chestered Mai Depress Mai Chestered Defined Tool 1 Resincted Definery Texas Feel 2002 E410 0000 6188 2199	or on the front if space permits.	D is delvary address datasets from demilie (A) (PS
1016 26 2011 LAMMISSION 1 Service typkustin, 16x85 78778 The service typkustin typkustin typkustin,	1. Article Addressed to:	"YES, TENESTICATION TO THE TOTAL TO THE
TOWNINS OF The Server Trobustin, 16x85 78778 THE Server Trobustin, 16x85 78778 The Content Mail Content Receipt to Co.D. The Presenced Definition of Co.D. The Presenced Definition of Co.D. TOBOR 24.10 0000 61.88 21.99 Domestic Relian Roccost	Appeal Induna:	JUN 2 0 2011
TRUET Service Typhustin, 16x35 78778 Discrete Mail Discrete Delivery Petra Feel 7002 2410 0000 5148 2199	Logs Mortage Commission	101 E. 15th Street
TRUM Cheystered Co.D. a. Restricted Dehvery? (Extra Fee) 7002 2410 0000 6148 2199	TOTAL THAT	3. Service TypodulStiff, 16x35 78776
7002 2410 0000 6188 2199 Domestic Return Record	ののでのインファンド	O Registered
7002 2410 0000 6188 2199 Connests Relium Rocost	LUNSIILI IX IS IIO OUZ	4. Restricted Delivery? (Estra Fee)
Domestic Relum Recept	ervice (bbe)	12 2410 0000 6188 2199

TRANSMISSION VERIFICATION REPORT

TIME : 08/16/2011 02:26
NAME : FAX
SER. ₩ : BROGSF 808472

DATE, TIME 97/22765001
DURATION 90:00:55
PAGE (S) 05
RESULT CX
MODE STANDARD
ECM



Texas Workforce Commission Appeal Tribunal



TWC Building Austin, Texas 78778

08-26-2011 Date Mailed

CLAIMANT:		
KATHLEEN M. CRAIG	Appeal No.	1473879-1-1
2505 DILLON DR GARLAND TX 75040-8843	S.S. No.	456-73-1058
	I. C. Date	EXB001 02/20/2011
	Appeal Filed By:	Cluimant
	Date Appeal Filed:	06/16/2011

Notice: The attached decision of the Appeal Tribunal will become final unless, within FOURTEEN (14) DAYS after the date mailed, further action is taken in accordance with the instructions contained in this decision. The last day on which you may file an appeal is <u>09-09-2011</u>. This date takes into account any official Texas State or Federal holiday which would extend the appeal time limit.

Appearances:
Date/Location For Claimant For Employer
08/18/2011 KATHLEEN CRAIG NONE

EMPLOYER: PI: NPI: X Account No. 07-386349-0
EMPLOYER HAS NO APPEAL RIGHTS

TEAM GO FIGURE INC
301 N COUNTRY CLUB RD
GARLAND TX 75040-6601

A-1ATE (907) DATES ARE SHOWN AS MONTH, DAY, & YEAR.

TEXAS WORKFORCE COMMISSION Appeal Tribunal Decision

Appeal No.: 1473879-1-1
Page No: 2

CASE HISTORY: A determination dated May 31, 2011 disqualified the claimant under Section 207.045 of the Texas Unemployment Compensation Act because the claimant voluntarily resigned without good cause connected with the work. The no payment period began April 17, 2011 and continues until the claimant returns to employment and either works for six weeks or earns wages at least equal to six times the claimant's weekly benefit amount. The claimant appealed.

A determination dated May 31, 2011 ruled that the claimant had been paid unemployment insurance benefits to which the claimant was not entitled, causing an overpayment which the claimant is liable to repay under Section 212.006 of the Texas Unemployment Compensation Act. The claimant appealed.

ISSUES: The issues in this case include:

Whether the appellant filed a timely appeal.

Whether the claimant is entitled to Extended Benefits.

Whether the claimant was separated from the last work as a result of a discharge based on work-connected misconduct or a voluntary quit without good work-connected cause.

Whether the claimant received benefits to which the claimant was not entitled.

FINDINGS OF FACT: The claimant was mailed two Notices of Claim Determination on May 31, 2011, which ruled on various aspects of the claimant's entitlement to unemployment insurance benefits. Both determinations were mailed to the claimant's correct address of record with the Texas Workforce Commission as follows: Kathleen M. Craig, 2505 Dillon Drive, Garland, TX 75040-8843. The claimant received the determinations and appealed them on June 14, 2011, the last day that she could file a timely appeal.

Prior to filing a continued claim for unemployment insurance benefits with an effective date of April 23, 2011, the claimant last worked from April 12, 2011 through April 22, 2011, as bookkeeper for the named employer. The claimant's ending rate of pay was approximately \$19.00 per hour. She normally worked from 8:30 a.m. through 5:30 p.m., Monday through Friday of each week.

From the time that the claimant was employed, the claimant noticed that she was asked to prepare paychecks for employees which did not include the overtime that they were working. Payroll records would be given to the claimant showing that the employees worked 40 hours each week when the claimant was aware that they were working more hours each week. The claimant questioned her supervisor and other employees concerning the situation. The claimant was only told that that was the way the employer did business. The claimant also noticed that the employees were not paid for mileage as they should be. The claimant was not given a full period of time for her lunch break as she was told when she was hired. The claimant was told that she would be given a thirty-minute lunch break; however, the claimant would be asked to run errands for the employer on her lunch break on various occasions. When the claimant could not get a change in the employer's way of doing business, the claimant submitted her letter of resignation. She had discussed her differences with the employer's manner of doing business with the employer representatives on a number of occasions.

TEXAS WORKFORCE COMMISSION Appeal Tribunal Decision

1

Appeal No.: 1473879-1-1
Page No: 3

The claimant was paid unemployment insurance benefits in the amount of \$1,208.00 subsequent to the beginning date of the disqualification under Section 207.045 of the Act. Because of that disqualification, it was determined that the claimant was not entitled to the payment of these benefits.

CONCLUSIONS: Section 4001(d)(2) of the Supplemental Appropriations Act - 2008, Public Law 110-252, provides in relevant part that the terms and conditions of the State law which apply to claims for regular compensation and to the payment thereof shall apply to claims for emergency unemployment compensation and the payment thereof.

The Emergency Unemployment Compensation Act of 1991 (Public Law 102164), as amended, established a program of payment of emergency unemployment compensation during periods of high unemployment to eligible individuals as prescribed in the Act. Generally, this program is subject to provisions of the Federal State Unemployment Compensation Act of 1970 and Section 209 of the Texas Unemployment Compensation Act.

Section 212.053 of the Act provides that an examiner's determination is final for all purposes unless the claimant or the person, branch, or division for which the claimant last worked files an appeal from the determination not later than the 14th calendar day after the date such determination was mailed to the claimant's, person's, or branch's last known address as shown by Commission records.

As the Notices of Claim Determination mailed to the claimant on May 31, 2011 were received by the claimant and appealed within fourteen calendar days from the date the determinations were mailed to her, the claimant's appeal dated June 14, 2011 must be considered timely.

Section 207.045 of the Act provides that an individual who left the individual's last work voluntarily without good cause connected with the work is disqualified until the individual has returned to employment and worked for six weeks or earned wages equal to six times the individual's benefit amount, unless the individual left work to move with a spouse from the area where the individual worked. In that case, the claimant shall be disqualified for not less than six nor more than twenty-five benefit periods following the filing of a valid claim, as determined by the Commission according to the circumstances in each case. No individual who is available to work may be disqualified because the individual left work because of a medically verified illness of the claimant or claimant's minor child, injury, disability, pregnancy, an involuntary separation as described under Section 207.046 of the Act if the individual is available for work, or a move from the area of the individual's employment that was made with the individual's spouse who is a member of the armed forces of the United States; and resulted from the spouse's permanent change of station of longer than 120 days or a tour of duty of longer than one year. A medically verified illness of a minor child prevents disqualification under this section only if reasonable alternative care was not available to the child and the employer refused to allow the individual a reasonable amount of time off during the illness. Military personnel who do not reenlist may not be considered to have left work voluntarily without good cause connected with the work. An individual who is partially unemployed and who resigns that employment to accept other employment that the individual reasonably believes will increase the individual's weekly wage is not disqualified for benefits under this section.

Good cause connected with the work for leaving, as that term is used in the law of unemployment insurance, means such cause, related to the work, as would induce a person who is genuinely interested in retaining work to nevertheless leave the job.

TEXAS WORKFORCE COMMISSION Appeal Tribunal Decision

Appeal No.: 1473879-1-1
Page No: 4

The Appeal Tribunal concludes that the claimant quit her employment because she realized that the employer was not paying employees for overtime that was required. The Appeal Tribunal concludes that the claimant made every effort to resolve the situation by bringing her differences with the employer to the employer's attention. The claimant did everything she could to protect her job. As a result, the Appeal Tribunal concludes that the claimant quit for good cause connected with her work. Since the claimant quit for good cause connected with the work, a disqualification is not in order under Section 207.045 of the Act. The determination dated May 31, 2011, disqualifying the claimant under Section 207.045 of the Act beginning April 17, 2011, continuing until the claimant returns to work for six weeks or returns to work and earns six times her weekly benefit amount, must be reversed.

Section 212.006 of the Act provides that benefits paid to a claimant that are not in accordance with the final determination of an examiner or decision of an Appeal Tribunal, the Commission, or a reviewing court shall be refunded by the claimant to the Commission, or in the discretion of the Commission, deducted from future benefits payable to the claimant under this Act.

As the prior disqualification under Section 207.045 of the Act beginning April 17, 2011 is being reversed, the claimant was entitled to the payment of benefits she received in the amount of \$1,208.00 in benefits. Accordingly, the determination dated May 31, 2011, ruling that the claimant had been overpaid benefits in the amount of \$1,208.00 to which she was not entitled under Section 212.006 of the Act, must be reversed.

DECISION: The claimant's appeal filed June 14, 2011, is timely to the two determinations dated May 31, 2011.

The determination dated May 31, 2011, disqualifying the claimant beginning April 17, 2011, under Section 207.045 of the Act is reversed.

The determination dated May 31, 2011, establishing an overpayment under Section 212.006 of the Act, is reversed.

D, DOWD

Hearing Officer

188

1 - A

Texas Workforce Commission **Notice of Telephone Hearing**

Date Mailed: AUGUST 1, 2011

SSN: 456-73-1058 Claimant:

KATHLEEN M CRAIG 2505 DILLON DR

GARLAND TX 75040-8843

Employer: NPI Account: 07-386349-0

TEAM GO FIGURE INC 301 N COUNTRY CLUB RD **GARLAND TX 75040-6601**

Hearing Date:

THURSDAY, AUGUST 18, 2011

Hearing Start Time:

9:00 AM

Central Daylight Time

Call 1-800-252-3749

between 8:30 AM and 9:00 AM for your

Hearing Officer: D. DOWD

WHAT YOU MUST DO:

Send documents before the hearing. You may have documents that are important to your case. Review the contents of this packet carefully. If any documents are missing, immediately fax or mail copies of those documents to the hearing officer and the other party.

Call in for your hearing. This hearing will be held by telephone conference call. On the hearing date, call (800) 252-3749 within the 30 minutes before the hearing start time. Give the operator the phone number where you can be reached for the hearing. If you call from a pay phone, be sure it can receive incoming calls.

The hearing may be your only chance to tell what happened, present your documents, and ask questions of the witnesses. If you do not call (800) 252-3749 within the 30 minutes before the hearing start time, you may not be allowed to participate in the hearing. You will not have another opportunity to offer testimony unless you can establish good cause for why you did not call in as instructed. Employers who are not parties of interest (indicated above as NPI) do not have the right to request a new hearing, nor to appeal.

Are you ready for your hearing? Go to www.texasworkforce.org and select "Prepare for an appeal" to listen to a sample hearing and access other information and tools to help you prepare.

Appeal No: 1473879-1 Hearing: 1 Appeal filed by: Claimant Appeal Date: 06/16/2011 Initial Claim Date: EXB001

Determination Date(s): 05/31/2011,

05/31/2011

D. DOWD, Hearing Officer **Texas Workforce Commission** PO BOX 6215 KATY TX 77491-6215 Hearing Officer (281) 347-1050 Fax No. (281) 347-1051

Equal Opportunity Program

Additional copies of this hearing notice packet were mailed to:

Additional copies of this hearing notice packet were mailed to:

Issues in Your Hearing

(Additional issues, if any, are continued on Page 4.)

- NOTE: THE ISSUE OF TIMELINESS OF APPEAL/PETITION TO REOPEN, OR TIMELINESS OF PROTEST TO THE INITIAL CLAIM, WILL BE AN ISSUE ADDRESSED AT THIS HEARING. THE HEARING OFFICER HAS THE DISCRETIONARY AUTHORITY TO TERMINATE THE HEARING AFTER THE CONCLUSION OF TESTIMONY ON THE TIMELINESS ISSUE IF THE HEARING OFFICER CONCLUDES THAT THE APPEAL, PETITION OR PROTEST IS CLEARLY NOT TIMELY. IF THIS IS DONE, NO TESTIMONY ON THE UNDERLYING ISSUES WILL BE TAKEN. ON THE OTHER HAND, IF THE HEARING OFFICER WISHES TO CONSIDER THE TIMELINESS ISSUE FURTHER OR IF, IN THE HEARING OFFICER'S JUDGEMENT, THE TIMELINESS OF THE APPEAL/PROTEST/PETITION HAS BEEN ESTABLISHED, FURTHER TESTIMONY ON THE UNDERLYING ISSUES WILL BE TAKEN.
- Timeliness of appeal. If the appellant is intending to allege that its appeal was delayed due to either late receipt or non-receipt of its copy of the determination appealed from, the appellant must present credible and persuasive evidence to establish such fact. If the appellant is intending to allege that its appeal was filed or mailed timely although not received by the TWC, credible and persuasive evidence of such fact must be corroborated by testimony of a disinterested party and/or physical evidence specifically linked to the appeal in question. If the appellant has a fax confirmation printout verifying the faxing of the appeal to the TWC, the appellant is instructed to forward a copy to the TWC hearing officer and the opposing party prior to the hearing.
- Whether the claimant was separated from the last work as a result of a discharge based on
 work-connected misconduct or a voluntary quit without work-connected good cause. If
 claimant's discharge occurred while absent from work due to illness, or if claimant resigned
 from work upon the advice of a physician, claimant should immediately mail or fax to the
 hearing officer and opposing party a physician's statement to medically verify claimant's
 physical condition. Testimony alone as to a physical condition may be insufficient
- Whether claimant received benefits to which claimant was not entitled.

A COMMENSATION OF THE PROPERTY
The service of the se

Your Appeal Tribunal Hearing - Information and Instructions

Hearing packet contents

TWC mails a Notice of Hearing and copies of the information we have to all hearing participants. This packet should contain:

- The date that TWC notified the claimant's last employer that the claimant applied for unemployment benefits. (This information is included only if relevant to the claim.)
- Any protests to the claim.
- Any information that TWC received in response to the claimant's claim.
- Any fact-finding statements that TWC took while investigating issue(s) on appeal.
- The appeal itself (either a letter or appeal form).

Purpose of the hearing

The hearing is a fact-finding process that uses a question-and-answer method. Each side may present testimony, witnesses, and documents relevant to its case. The hearing officer will conduct a fair hearing, determine what is relevant, and make sure the record is complete. After the hearing, the officer will prepare a written decision based on the evidence. That decision will be mailed to you.

What happens at a hearing

Your Notice of Telephone Hearing lists what issues the hearing will cover. The hearing is recorded and all proceedings are taken under oath. After explaining the law and procedures, the hearing officer will ask questions of each side and its witnesses in turn.

After all testimony is taken from one side, the same procedure is repeated for the other side. Wait your turn, as you may not interrupt while another person is testifying. The hearing officer will tell you when it's your turn to ask questions. Ask relevant questions that have not already been asked and answered. If you don't have any questions, let the hearing officer know.

Evidence

Written evidence or documents such as letters, timecards, or doctors' statements may help your case. Photos, maps, or charts may also help explain what happened. Be ready to tell who prepared the evidence and how it helps your case. Send legible

copies of the documents to the hearing officer and the other side *hefore* the hearing. Do this even if you believe the Texas Workforce Commission or the other side already has them. If you don't, the documents may not be considered as evidence. Include only documents that relate directly to issues listed on the hearing notice.

Special equipment

If you need access to a telephone, fax machine, or speakerphone to present witness testimony or documents, TWC can set up the equipment at a Texas Workforce Center in your area. We will try to provide as much privacy for your hearing as possible. To request the equipment, please contact your local Texas Workforce Center as soon as you know the time and date of your hearing. For a directory of TWC Workforce Centers, please visit www.texasworkforce.org.

Relay Texas customers may communicate with TWC at 1-800-735-2989 (TDD) or 1-800-735-2988 (Voice).

Witnesses

You may present witnesses to support your case. Choose witnesses who actually saw or heard what happened. Notify them of the date and time of the hearing and arrange for them to be available at that time. When the hearing begins, give the hearing officer the telephone number where each witness can be reached for the hearing.

Sworn statements

A swom written statement—called an affidavit—is sometimes used when a witness is unavailable to testify at the scheduled hearing time. An affidavit cannot be given as much weight as live witness testimony because the person who made the sworn statement is unavailable to answer questions. If an affidavit is used, it must be specific and must be swom to before a notary public.

Do I need a lawyer?

The unemployment appeal process is designed for claimants and employers who don't have attorneys. The hearing officer will help you develop the facts, present your documents, and question the other

6 – A

side. However, an attorney or another person may represent you at your own expense.

Schedule conflicts

Hearing postponements are not ordinarily granted. However, if you have a justifiable conflict, notify the hearing officer as soon as possible before your hearing. If you don't, a later request to reopen your hearing may be denied.

Failure to appear and requests to reopen

If one side fails to participate in the hearing, the hearing officer may take testimony from those present and issue a decision based on that testimony. The side that failed to participate may request a reopening of the case, but must first establish good cause for the original nonappearance. If you want a hearing reopened, request it in writing no later than 14 days of the decision date.

Faxing your appeal or petition to reopen

If you fax your appeal or petition to reopen, TWC must receive it no later than 14 days from the date the decision was mailed. Keep your fax confirmation as proof of transmission. TWC will use the date we receive the fax to determine whether your appeal is timely.

Interpreters

The Appeal Tribunal will provide qualified interpreters. If you or any of your witnesses need an interpreter and you have not previously requested one, contact the hearing officer immediately.

Withdrawing an appeal

Only the person who filed the appeal may withdraw it. If you wish to withdraw your appeal, please

notify your hearing officer in writing or by telephone. The name, address, and phone number of the hearing officer are listed on the Notice of Telephone Hearing.

Time zones

If you call from a time zone other than Central Standard Time, be sure to properly calculate the time difference.

Subpoenas

A subpoena is a legal document issued by the hearing officer that orders an essential witness to testify or produce certain documents for the hearing. Before requesting a subpoena, ask the witness to voluntarily participate or furnish documents. If the witness refuses, call your hearing officer immediately. The subpoena process takes several days, so please allow plenty of time. The hearing officer determines if it is necessary to issue a subpoena.

Overpayment of benefits

An adverse decision may result in an overpayment of benefits. In the event you are overpaid benefits, you will be required to repay those benefits to the Texas Workforce Commission.

Decision

The Appeal Tribunal's written decision will resolve each issue, but it won't review in detail all testimony or documents given at the hearing. If you disagree with the decision, you may file a further appeal. The decision will explain how to file an appeal

side. However, an attorney or another person may represent you at your own expense.

Schedule conflicts

Hearing postponements are not ordinarily granted. However, if you have a justifiable conflict, notify the hearing officer as soon as possible *before* your hearing. If you don't, a later request to reopen your hearing may be denied.

Failure to appear and requests to reopen

If one side fails to participate in the hearing, the hearing officer may take testimony from those present and issue a decision based on that testimony. The side that failed to participate may request a reopening of the case, but must first establish good cause for the original nonappearance. If you want a hearing reopened, request it in writing no later than 14 days of the decision date.

Faxing your appeal or petition to reopen

If you fax your appeal or petition to reopen. TWC must receive it no later than 14 days from the date the decision was mailed. Keep your fax confirmation as proof of transmission. TWC will use the date we receive the fax to determine whether your appeal is timely.

Interpreters

The Appeal Tribunal will provide qualified interpreters. If you or any of your witnesses need an interpreter and you have not previously requested one, contact the hearing officer immediately.

Withdrawing an appeal

Only the person who filed the appeal may withdraw it. If you wish to withdraw your appeal, please

notify your hearing officer in writing or by telephone. The name address, and phone number of the hearing officer are listed on the Notice of Telephone Hearing.

Time zones

If you call from a time zone other than Central Standard Time, be sure to properly calculate the time difference.

Subpoenas

A subpoena is a legal document issued by the hearing officer that orders an essential witness to testify or produce certain documents for the hearing. Before requesting a subpoena, ask the witness to voluntarily participate or furnish documents. If the witness refuses, call your hearing officer immediately. The subpoena process takes several days, so please allow plenty of time. The hearing officer determines if it is necessary to issue a subpoena.

Overpayment of benefits

An adverse decision may result in an overpayment of benefits. In the event you are overpaid benefits, you will be required to repay those benefits to the Texas Workforce Commission.

Decision

The Appeal Tribunal's written decision will resolve each issue, but it won't review in detail all testimony or documents given at the hearing. If you disagree with the decision, you may file a further uppeal. The decision will explain how to file an appeal

Selected Sections of the Texas Unemployment Compensation Act

One or more of the following sections of the Texas Unemployment Compensation Act may be involved in your case, depending on the issues. Other sections of the Act not listed here may also be involved. If so, the hearing officer will explain them before your hearing.

Discharge for Misconduct. Section 207.044 of the Act states an individual is disqualified for benefits if the individual was discharged for misconduct connected with the individual's last work. Disqualification under this section continues until the claimant has returned to employment and worked for six weeks or carned wages equal to six times the individual's benefit amount.

Definition of Misconduct. Section 201.012 of the Act defines "misconduct" as the mismanagement of a position of employment by action or inaction, neglect that jeopardizes the life or property of another, intentional wrongdoing or malfensance, intentional violation of a law, or violation of a policy or rule adopted to ensure the orderly work and safety of employees. The term "misconduct" does not include an act in response to an unconscionable act of an employer or superior.

Voluntarily Leaving Work. Section 207.045 of the Act states an individual who left the individual's last work voluntarily without good cause connected with the work is disqualified until the individual has returned to employment and worked for six weeks or earned wages equal to six times the individual's benefit amount, unless the individual left work to move with a spouse from the area where the individual worked. In that case, the claimant shall be disqualified for not less than six nor more than twenty-five benefit periods following the filing of a valid claim, as determined by the Commission according to the circumstances in each case.

No individual may be disqualified because the individual left work because of a medically verified illness of the claimant or claimant's minor child, injury, disability, or pregnancy if the individual is available for work. A medically verified illness of a minor child prevents disqualification under this section only if reasonable alternative care was not available to the child and the employer refused to

allow the individual a reasonable amount of time off during the illness.

Military personnel who do not reculist have not left work voluntarily without good cause connected with the work.

An individual who is partially unemployed and who resigns that employment to accept other employment that the individual believes will increase the individual's weekly wage is not disqualified for benefits under this section.

A temporary employee of a temporary help firm is considered to have left the employee's last work voluntarily without good cause connected with the work if the temporary employee does not contact the temporary help firm for reassignment on completion of an assignment. A temporary employee is not considered to have left work voluntarily without good cause connected with the work under this subsection unless the temporary employee has been advised: (1) that the temporary employee is obligated to contact the temporary help firm on completion of assignments; and (2) that unemployment benefits may be denied if the temporary employee fails to do so.

Benefit Eligibility Conditions. Section 207.021 of the Act states an unemployed individual is eligible to receive benefits for a benefit period if the individual:

- (1) has registered for work at an employment office and has continued to report to the employment office as required by rules adopted by the Commission;
- (2) has made claim for benefits;
- (3) is able to work;
- (4) is available for work;
- (5) for the individual's base period, has benefit wage credits. (A) in at least two calendar quarters: and (B) in an amount not less than 37 times the individual's benefit amount;
- (6) after the beginning date of the individual's most recent prior benefit year, if applicable, carned wages in an amount equal to not less than six times the individual's benefit amount;

A - 8

- (7) has been totally or partially unemployed for a waiting period of at least seven consecutive days; and
- (8) participates in reemployment services such as a job search assistance service, if the individual has been determined, according to a profiling system established by the Commission, to be likely to exhaust eligibility for regular benefits and to need those services to obtain new employment, unless:

 (A) the individual has completed participation in such service; or (B) there is reasonable cause, as determined by the Commission, for the individual's failure to participate in those services.

Filing; Information Notices. Section 208.001 of the Act states, in part, that claims for benefits shall be made in accordance with rules adopted by the Commission. Each employer shall post and maintain, in places accessible to employees, printed notices giving general information about filing a claim for unemployment benefits.

Exclusions from Chargebacks. Section 204.022 of the Act states in substance, that benefits paid to a claimant shall not be charged to an employer's account if the claimant's last separation from the employer's employment prior to the beginning date of the claimant's benefit year:

- 1) was required by a federal statute,
- was required by a state statute or municipal ordinance;
- would have disqualified the employee under Section 207.044, 207.045, or 207.053 if the employment had been the employee's last work;
- 4) imposes a disqualification under Section 207.044, 207.045, or 207.053;
- was caused by a medically verifiable illness of the employee or the employee's minor child;
- 6) was based on a natural disaster that results in a disaster declaration by the President of the United States;
- was caused by a natural disaster, fire, flood, or explosion that causes an employee to be separated from his or her employer and thereby incapable of performing work;
- was based on a disaster that results in a disaster declaration by the Governor;
- 9) resulted in the employee's resigning from partial employment to accept other employment that the employee reasonably believed would increase the employee's weekly wage;

- was caused by the employer being called to active military service on or after January 1, 2003;
- resulted from the employee leaving the workplace to protect the employee from family violence or stalking as evidenced by: (A) a protective order; (B) police records; and (C) medical documents;
- 12) resulted from a move from the employment area that: (A) was made with the employee's spouse who is a member of the U.S. military: (B) resulted from the spouse's permanent change of station longer than 120 days or a tour of duty longer than one year; or
- 13) was caused by the employee being unable to perform work as a result of a disability for which the employee is receiving disability insurance benefits under 42 U.S.C. Section 423.

Failure to Apply for, Accept, or Return to Work. Section 207.047 of the Act states an individual is disqualified for benefits if during the individual's current benefit year the individual failed, without good cause, to apply for available, suitable work when directed to do so by the Commission, or to accept suitable work offered to the individual, or to return to the individual's customary self-employment (if any) when directed to do so by the Commission. Disqualification continues until the individual has returned to employment and worked for six weeks, or carned wages equal to six times the individual's benefit amount.

Recovery of Benefits Paid. Section 212.006 of the Act states that benefits paid to a claimant that are not in accordance with the final determination of an examiner or decision of an Appeal Tribunal, the Commission, or a reviewing court shall be refunded by the claimant to the Commission, or in the discretion of the Commission, deducted from future benefits payable to the claimant under this Act.

Determination Final; Appeal. Section 212.053 of the Act states, in part, an examiner's determination is final for all purposes unless the claimant or the person or branch for which the claimant last worked, and to whom a copy of the determination is mailed files an appeal from the determination not later than the 14th calendar day after that date on which the copy of the determination is mailed to the last known address of the claimant, person, or branch as shown by Commission records.

- (7) has been totally or partially unemployed for a waiting period of at least seven consecutive days; and
- (8) participates in reemployment services such as a job search assistance service, if the individual has been determined, according to a profiling system established by the Commission, to be likely to exhaust eligibility for regular benefits and to need those services to obtain new employment, unless:

 (A) the individual has completed participation in such service; or (B) there is reasonable cause, as determined by the Commission, for the individual's failure to participate in those services.

Filing; Information Notices. Section 208.001 of the Act states, in part, that claims for benefits shall be made in accordance with rules adopted by the Commission. Each employer shall post and maintain, in places accessible to employees, printed notices giving general information about filing a claim for unemployment benefits.

Exclusions from Chargebacks. Section 204.022 of the Act states in substance, that benefits paid to a claimant shall not be charged to an employer's account if the claimant's last separation from the employer's employment prior to the beginning date of the claimant's benefit year:

- 1) was required by a federal statute;
- was required by a state statute or municipal ordinance;
- would have disqualified the employee under Section 207.044, 207.045, or 207.053 if the employment had been the employee's last work;
- 4) imposes a disqualification under Section 207.044, 207.045, or 207.053;
- was caused by a medically verifiable illness of the employee or the employee's minor child:
- 6) was based on a natural disaster that results in a disaster declaration by the President of the United States;
- 7) was caused by a natural disaster, fire, flood, or explosion that causes an employee to be separated from his or her employer and thereby incapable of performing work:
- was based on a disaster that results in a disaster declaration by the Governor;
- resulted in the employee's resigning from partial employment to accept other employment that the employee reasonably believed would increase the employee's weekly wage;

- 10) was caused by the employer being called to active military service on or after January 1, 2003;
- resulted from the employee leaving the workplace to protect the employee from family violence or stalking as evidenced by: (A) a protective order: (B) police records: and (C) medical documents:
- (2) resulted from a move from the employment area that: (A) was made with the employee's spouse who is a member of the U.S. military:
 (B) resulted from the spouse's permanent change of station longer than 120 days or a tour of duty longer than one year; or
- 13) was caused by the employee being unable to perform work as a result of a disability for which the employee is receiving disability insurance benefits under 42 U.S.C. Section 423.

Failure to Apply for, Accept, or Return to Work. Section 207.047 of the Act states an individual is disqualified for benefits if during the individual's current benefit year the individual failed, without good cause, to apply for available, suitable work when directed to do so by the Commission, or to accept suitable work offered to the individual, or to return to the individual's customary self-employment (if any) when directed to do so by the Commission. Disqualification continues until the individual has returned to employment and worked for six weeks, or camed wages equal to six times the individual's benefit amount.

Recovery of Benefits Paid. Section 212.006 of the Act states that benefits paid to a claimant that are not in accordance with the final determination of an examiner or decision of an Appeal Tribunal, the Commission, or a reviewing court shall be refunded by the claimant to the Commission, or in the discretion of the Commission, deducted from future benefits payable to the claimant under this Act.

Determination Final; Appeal. Section 212.053 of the Act states, in part, an examiner's determination is final for all purposes unless the claimant or the person or branch for which the claimant last worked, and to whom a copy of the determination is mailed files an appeal from the determination not later than the 14th calendar day after that date on which the copy of the determination is mailed to the last known address of the claimant, person, or branch as shown by Commission records.

Page: 1

Benefits - Non-Monetary Determinations Fact Finding

KATHLEEN M CRAIG Case Nbr: 8 SSN: 456-73-1058 Type: QUIT Reason; QUIT-INTAKE STATEMENT Issue Nbr: 1 Taken: 05-03-2011 02:08:54 PM Stmt Nbr: 1 of: 3 Stmt of: Claimant Name: KATHLEEN M CRAIG Title: Claim Dt: 04-23-2011 Rebuttal: N Footnote: N Phone Stmt: Y Claim ID: EXB001 Why did you quit? I QUIT BECAUSE THEY WANTED ME ETO DO ILLEGAL THINGS, SUCH ASMARKING OFF THE HRS OF PEOPLE THAT WORKED OVERTIME, THEIR WAS AN ILLEGAL IMMIGANT AND WE HAD TO WRITE HIS CHECKS IN SOMEONE ELSES NAME. Who did you tell you were quitting (Name & Title)? CHERI WHITESIDE/BOOKKEEPER How much notice did you give? NONE Were there any options available to you to correct the situation before quitting? Are you able to work and available for work at this time? ----- END -----*** No footnote entered ***

Page: 2

Benefits - Non-Monetary Determinations Fact Finding

KATHLEEN M CRAIG Case Nbr: 8 SSN: 456-73-1058 Issue Nor: 1 Type: QUIT Reason: DISSATISFIED WITH WORKING CONDITIONS Taken: 05-11-2011 08:13:13 AM of: 3 Stmt of: Employer Stmt Nbr: 2 Title: EMPLOYER Name: VM Claim Dt: 04-23-2011 Rebuttal: N Phone Stmt: Y Claim ID: EXB001 *** No Question Set Entered *** ----- END -----LEFT MESSAGE FOR: EMPLOYER DATE AND TIME: 051111 8:13AM ADVISED CALLING FOR LEFT MESSAGE ON OR WITH: VM INFORMATION ON UNEMPLOYMENT CLAIM. **DEADLINE TO RESPOND: 051811** GAVE CONSEQUENCES FOR FAILURE TO RESPOND BY DEADLINE. COMMENTS: **BTQ CALL**

Page: 3

Benefits - Non-Monetary Determinations **Fact Finding**

KATHLEEN M CRAIG Case Nbr. 8 SSN: 456-73-1058

Issue Nbr: 1 Type: QUIT Reason: DISSATISFIED WITH WORKING CONDITIONS Start Nbr: 3 of: 3 Start of: Claimant Taken: 05-24-2011 04:05:55 PM

Name: KATHLEEN M CRAIG Title:

Footnote: Y Claim Dt; 04-23-2011 Rebuttal: N Phone Stmt: Y Claim ID: EXB001

*** No Question Set Entered ***

--- END -----LEFT MESSAGE FOR: KATHLEEN DATE AND TIME: 052411 4:06PM

LEFT MESSAGE ON OR WITH: VM CRAIG

ADVISED CALLING FOR INFORMATION ON UNEMPLOYMENT CLAIM. DEADLINE TO RESPOND: 052611 4:30PM GAVE CONSEQUENCES FOR FAILURE TO RESPOND BY DEADLINE. COMMENTS:

Page: 3

Benefits - Non-Monetary Determinations Fact Finding

KATHLEEN M CRAIG Case Nbr: 8 SSN: 456-73-1058 Type: QUIT Reason: DISSATISFIED WITH WORKING CONDITIONS Issue Nbr: 1 Taken: 05-24-2011 04:05:55 PM of: 3 Start of: Claimant Strit Nbr: 3, Name: KATHLEEN M CRAIG Title: Footnote: Y Claim Dt: 04-23-2011 Rebuttal: N Phone Stmt: Y Claim ID: EXB001 *** No Question Set Entered *** --- END --LEFT MESSAGE FOR: KATHLEEN DATE AND TIME: 052411 4:06PM LEFT MESSAGE ON OR WITH: VM ADVISED CALLING FOR INFORMATION ON UNEMPLOYMENT CLAIM. **GAVE CONSEQUENCES FOR FAILURE TO** TO RESPOND: 052611 4:30PM

COMMENTS:

RESPOND BY DEADLINE.

Employer Response to Notice of Application for UI Benefits

N: 456-73-1058 KATHLEEN M CRA aim Date: 02-20-2011 Claim Type: IC PGM				
Employer:	11-509967-1 CD HENDERSON CONSTRUCTION GROUP LLC			
Correct Last Employer:	Y			
Monetarily Eligible:	\mathbf{Y}^{c}			
EDI:	•			
Notice Sent:	09-14-2009			
Due:	09-28-2809			
Claimant Separation Reason:	PERMANENT LAYOFF			
Responded:	09-24-2009			
Response Type:	Confirmation #:			
Employer Separation Reason:	PERMANENT LAYOFF			
TWC Action:	ROUTE ONLY			
Current Investigator:	•			
Employn	nent Information			
Date Range Worked: Gross Wages Earned:	Thm			
Wages In Lieu Of Notice:	Paid Thru:			
On Temporary Layoff:	Recall Date:			
Paid Vacation Days:	Paid Thru:			
	TWC Account:			
Responder's Name:	Phone:			
Responder's Title: Contact Person:	Phone:			
COMMUNICATION.				

Employer Response to Notice of Application for UI Benefits

KATHLEEN M CRAIG SSN: 456-73-1058 Claim ID: EXB001 Claim Date: 04-23-2011 Claim Type: CC PGM: TUC Employer: 07-386349-0 TEAM GO FIGURE INC Correct Last Employer: Y Monetarily Eligible: Y EDI: Notice Sent: 05-04-2011 05-18-2011 Due: Claimant Separation Reason: QUIT Responded: Confirmation #: Response Type: Employer Separation Reason: No Desc Found TWC Action: No Desc Found Current Investigator: **Employment Information** Пии Date Range Worked: Gross Wages Earned: Paid Thru: Wages In Lieu Of Notice: Recall Date: On Temporary Layoff: Paid Thru: Paid Vacation Days: TWC Account: Responder's Name: Phone: Responder's Title: Phone: Contact Person: Additional Information Regarding Separation -----

Employer Response to Notice of Application for Ul Benefits

KATHLEEN M CRAIG SSN: 456-73-1058 Claim ID: EXB001 Claim Date: 04-23-2011 Claim Type: CC PGM: TUC Employer: 07-386349-0 TEAM GO FIGURE INC Correct Last Employer: Y Monetarily Eligible: EDI: Notice Sent: 05-04-2011 Due: 05-18-2011 Claimant Separation Reason: QUIT Responded: Confirmation #: Response Type: Employer Separation Reason: No Desc Found No Desc Found TWC Action: Current Investigator: **Employment Information** Піпі Date Range Worked: Gross Wages Earned: Paid Thru: Wages In Lieu Of Notice: Recall Date: On Temporary Layoff: Paid Thru: Paid Vacation Days: TWC Account: Responder's Name: Phone: Responder's Title: Phone: Contact Person: ------- Additional Information Regarding Separation -

Issue Decision Log

SSN: 456-73-1058

KATHLEEN M CRAIG

Case Nbr: 8

Issue Nbr: 1

Type: QUIT

Reason: DISSATISFIED WITH WORKING

CONDITIONS

Program: TUC Claim ID: EXB001

Claim Type: CC Claim Dt: 04-23-2011

LEU: 07-386349-0 TEAM GO FIGURE INC Late LEU Response:

Interested Party: N

Charged; No

Other Employer:

Decision Date: 05-27-2011 Mailed Date: 05-31-2011

Weeks Disqualified: . Deductible Amount:

Begin Date: 04-17-2011

State:

End Date:

Incident Date:

Claimunt Failed to Respond: N

Qualified: N

Rationale: NPD-GOOD CAUSE WAS UNABLE TO BE ESTABLISHED W/INFO PROVIDED

Conclusion: QUIT-JOB ABANDONMENT-DISQUALIFIED

Issue Decision Log

SSN: 456-73-1058

KATHLEEN M CRAIG

Case Nbr: 9 Issue Nbr: 1

of: I

Type: OVERPAYMENT Reason: OVERPAYMENT

Program: TUC Claim ID: EXB001

Claim Type: IC Claim Dt: 02-20-2011

LEU: 11-509967-1 CD HENDERSON CONSTRUCTION GROUP LLC

Late LEU Response:

Interested Party: N

Charged: No

Other Employer:

Decision Date: 05-30-2011 Mailed Date: 05-31-2011 Weeks Disqualified: Deductible Amount:

Begin Date: 02-20-2011

State:

End Date:

Incident Date:

Claimant Failed to Respond: N

Eligible: Y

Rationate: NO SOURCE CODE

Conclusion: OVERPAYMENT

Issue Decision Log

SSN: 456-73-1058

KATIILEEN M CRAIG

Case Nbr: 9

Issue Nbr: 1

Type: OVERPAYMENT Renson: OVERPAYMENT

Program: TUC | Claim ID: EXBOR1

Claim Type: IC Claim Dr. 02-20-2011

LEU: 11-509967-1 CD HENDERSON CONSTRUCTION GROUP LLC

Late LEU Response:

Interested Party: N

Charged: No

Other Employer:

Decision Date: 05-30-2011

Weeks Disqualified:

Mailed Date: 05-31-2011

Deductible Amount:

Begin Date: 02-20-2011

State:

End Date:

Incident Date:

Claimant Failed to Respond:

Eligible: Y

Rationale: NO SOURCE CODE

Conclusion: OVERPAYMENT

15 – A	1		
	\	Total Pages (incl. cover)	Request Date: 07/14/2011

SSN: 456-73-1058

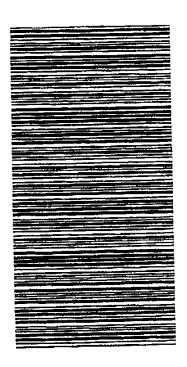
Case Number: 1473879

To: TWC Appeals Fax: 5124751135

From: NORTH TEXAS TELE-CENTER 6475

Claimant: CRAIG, KATHLEEN M. Claim ID: EXB001 (IC 9-6-9)

Case-Issue: 8/1, QT



No Records Found NPD

Unable to Locate Paper Records

June 13, 2011

1473879

EXP

Appeal Tribunal Texas Workforce Commission 101 East 15th Street Austin, Texas 78778-0002

Re:

Claim IO EXB001 Claim Date: 4-23-11

Claimant: Kathleen M. Craig Claimants SS#: 456-73-1058

Date TWC Mailed Decision: May 31, 2011

2011 JUN 20 ANT 11: 23

Dear Sir/Madam

I am writing to APPEAL the decision on payment of unemployment benefits mailed to me on May 31, 2011. I disagree with the decision that was made against me for not qualifying for unemployment. I believe that the information that I am submitting will substantiate my reason and will become a qualifying reason of work separation.

Team Go Figure has stated that I abandoned my last work by walking off the job and/or failing to report for work while work was still available for me. I will just start with the sentence above. First of all, I contacted Cherl Whiteside, the current full charge bookkeeper at Team Go Figure, at approximately 5:45pm on Friday, April 22, 2011 after I left work at approximately 5:35pm. I left her a message for her to call me; she returned my call approximately 6pm that same evening. I informed her that I was resigning and that I left my resignation letter on her desk (a copy is attached to this appeal) and could not work with Team Go Figure anymore due to illegal activity and being instructed to break the US Department of Labor, Wage & Hour Division Laws & Regulations. I wish'that I was able to speak with an Owner or a Manager, but everyone had left early for the Easter Holiday, even my direct supervisor and the person who was training me, Cheri Whiteside, had left early for the day. An additional copy of my resignation letter was also mailed by Certified Mail Article #7002 2410 0000 6188 2090 that was delivered and signed for on April 25, 2011. That is not abandonment or falling to report to work, that is notifying the employer that I do not wish to continue to break the payroil laws and do not wish to continue my employment with a company who does not treat their employees in regard to the US DOL Wage & Hour Division Laws & Regulations.

During my employment at Team Go Figure, I was instructed to take deposits to the bank. I went to the bank sometimes when I left to lunch and sometimes when I left to go home for the day. When I was approached and asked why I was gone for more than my designated 30 minute lunch. My answer was, I clocked out at a certain time, drove to the bank and my "lunch" did not OFFICIALLY start until I completed my task at the bank. I told her to please see the bank deposit time for my actual time that my lunch started and that I would like my time clock stamp out for lunch be edited or changed to the time it stated on the bank deposit receipt so that it would show that I was only taking a 30 minute lunch as instructed. I was told by Cherl Whiteside that that time did not count as on the clock for work and from the time I leave the building for lunch, I needed to return 30 minutes later. I then asked if I could be reimbursed for the mileage that I used to drive to the bank or reimbursed for my time when making

16 – A

June 13, 2011

1473879

EXIB

Appeal Tribunal Texas Workforce Commission 101 East 15th Street Austin, Texas 78778-0002

Re:

Claim ID EXBOD1 Claim Date: 4-23-11

Claimant: Kathleen M. Craig Claimants SS#: 456-73-1058

Date TWC Mailed Decision: May 31, 2011

2011 JUN 20 NOTES LO

Dear Sir/Madam

I am writing to APPEAL the decision on payment of unemployment benefits mailed to me on May 31, 2011. I disagree with the decision that was made against me for not qualifying for unemployment. I believe that the information that I am submitting will substantiate my reason and will become a qualifying reason of work separation.

Team Go Figure has stated that I abandoned my last work by walking off the job and/or failing to report for work while work was still available for me. I will just start with the sentence above. First of all, I contacted Cheri Whiteside, the current full charge bookkeeper at Team Go Figure, at approximately 5:45pm on Friday, April 22, 2011 after I left work at approximately 5:35pm. I left her a message for her to call me; she returned my call approximately 6pm that same evening. I informed her that I was resigning and that I left my resignation letter on her desk (a copy is attached to this appeal) and could not work with Team Go Figure anymore due to illegal activity and being instructed to break the US Department of Labor, Wage & Hour Division Laws & Regulations. I wish that I was able to speak with an Owner or a Manager, but everyone had left early for the Easter Holiday, even my direct supervisor and the person who was training me, Cheri Whiteside, had left early for the day. An additional copy of my resignation letter was also mailed by Certified Mail Article #7002 2410 0000 6188 2090 that was delivered and signed for on April 25, 2011. That is not abandonment or falling to report to work, that is notifying the employer that I do not wish to continue to break the payroll laws and do not wish to continue my employment with a company who does not treat their employees in regard to the US DOL Wage & Hour Division Laws & Regulations.

During my employment at Team Go Figure, I was instructed to take deposits to the bank. I went to the bank sometimes when I left to lunch and sometimes when I left to go home for the day. When I was approached and asked why I was gone for more than my designated 30 minute lunch. My answer was, I clocked out at a certain time, drove to the bank and my "lunch" did not OFFICIALLY start until I completed my task at the bank. I told her to please see the bank deposit time for my actual time that my lunch started and that I would like my time clock stamp out for lunch be edited or changed to the time it stated on the bank deposit receipt so that it would show that I was only taking a 30 minute lunch as instructed. I was told by Charl Whiteside that that time did not count as on the clock for work and from the time I leave the building for lunch, I needed to return 30 minutes later. I then asked if I could be reimbursed for the mileage that I used to drive to the bank or reimbursed for my time when making

bank deposits. She told me that the owner, Scott Eskridge, did not pay for time at the bank nor did he pay for mileage at the IRS rate of \$0.51 cents per mile driven for business errands. I was cheated out of my time while doing company business errands and I was cheated out of my mileage payment due to me for doing company errands at the IRS 2011 Mileage rate of \$0.51 per mile driven.

During my employment at Team Go Figure as a part of my training from Cheri Whiteside, I was told that the United States immigration Custom & Enforcement Department (ICE) had already visited Team Go Figure 2 times in the past to check for illegal aliens and that I must always have my I-9's up to date and that they were to be filed alphabetically.

Now, you will find attached to this Appeal many copies of items that substantiate my decision to resign from my position as to not incriminate myself by breaking federal & state laws. Please see the following items:

- United States Postal Service Domestic Return Receipt of Certified Mail (Front & Back) Article #7002 2410 0000 6188 2090. This item has been signed and received on 4/25/11 by Cheri Whiteside, who was the Full Charge Bookkeeper at the time of my resignation. She was also the person who was training me to take her position.
- 2. A copy of my Resignation Letter describing the reason in which I left Team Go Figure's employment
- 3. A copy of two check stubs #14637 for Jose Elias Berumen for \$1,280.00 & #14635 for Hue L. Uong for \$641.58
- 4. A copy of a 9 page Report of Hours Worked for All Departments from 4/6/11 4/19/11
- A copy of an email from Nicole Allen to Cheri Whiteside, both employees of Team Go Figure, showing an additional hours that were put in at home that were not listed on the print out from the Time Clock Report from 4/6/11 – 4/19/11 that needed to be added to her time.

Now I would like to describe these items in detail so that you can see a pattern that Team Go Figure continually breaks federal and state payroll laws and so that you can see that these items substantiate my decision to resign based on the fact that I am an HONEST person and that I have INTEGRITY.

Please see Item #4 on page 3 for employee ID Card #48 Anita Dominquez, she had 80.13 hours for her two week period and I was told to mark off any hours over 80 because TGF only pays employees 80 hours per pay period.

Please see item #4 on page 4 for employee ID Card #50 Israr Fatima, she had 80:25 hours for her time period and again I was instructed to mark out any hours over 80 and only pay employees for 80 hours.

Please see item #4 on page 4:5 for employee 1D Card #72 Keleigh B. Kelley, she had a total of 80.50 hours after corrections had been made to her time, she was also only paid for 80 hours and was very upset when she received her check on Friday, April 22, 2011. Not only does she have to leave work for fittings for merchandise that Team Go Figure sells and go to high schools all over the DFW Metroplex on her own gas and never received any mileage pay as stated in the IRS 2011 Standard Mileage Rates for all employees driving while on employer time at a rate of \$0.51 per mile driven, she does not get her overtime pay rate or even paid straight time for any hours over 80. She was very upset and came to me & Cheri Whiteside and told us so. She was told that Scott Eskridge & Ken Kenworthy, the owner & production manager, instructed Cheri Whiteside and myself that NO OVERTIME will be paid and NO MILEAGE will be paid.

Please see item #4 on page 5 for ID Card #34 Jose Lanzo, he had a total of 80.19 hours but was only pald for 80 hours. This is the same person as the check stub in item #3 for Jose Elias Berumen Ck#14637. I was instructed by Cheri Whiteside, that his name wasn't the same as entered on the time clock station. I was also told that they believe he is an illegal alien and that is why the check was written and a different name was used. This is where I was concerned about the 2 prior trips that US Immigration Custom & Enforcement (ICE) had already been to Team Go Figure to make sure my I-9's were up to date and in order. I was worried that if they knew that Jose Lanzo/Jose Elias Berumen was an illegal alien, that I did not want to be involved in employing or involved in an I-9 that I knew was not legally obtained by the identification of the correct person.

Please see item #4 on page 5 for ID Card #35 Toung Le Tran, she had 81.68 hours but was only paid for 80 hours. I was instructed by Cheri Whiteside to check with Ken Kenworthy to ask him if she can be paid her overtime rate for her additional hours over 80. I went to him and asked him and he instructed me to mark them off and only pay her for 80 hours.

Please see item #4 on page 5 for ID Card #70 Antwan Lee, his time was completely marked off because of the following: As of Monday 4/18/11 after working almost a full day at the office, Antwan had to go to a fitting and his hours would definitely put him over the 80 hour mark with still 1 more day remaining in the pay period. He was still on his probation period of a new hire and Scott Eskridge called him and Antwan was enticed to go on Salary to prevent Team Go Figure from paying overtime pay and to be able to get more hours out of their employees without paying future overtime that would accrue. As per the US DOL Wage & Hour Division Laws and Regulations, an employer can only require 40 hours per wk out of their employees whether they are Salaried or Hourly employees without paying the time and a half rate. Also per the US DOL, salaried employees are in a managerial position and manage other employees. Antwan was not a manager nor did he manage other employees or salesmen, he was their equal, therefore should have remained an hourly employee.

Please see Item #4 on page 7 for ID Card #26 Anh Tran, she had 80.03 hours for her time period and again I was instructed to mark out any hours over 80 and only pay employees for 80 hours.

Please see item #4 on page 8 for ID Card #28 Noi Tran, she had 80.52 hours for her pay period but was only paid for 80 hours, again, 1 was instructed to mark off any excess hours over 80 in that pay period. Once again, not only were the employees not paid for all of their hours, even straight time or at their overtime rate, they were only paid the maximum hours for the pay period without reaching the overtime rate.

Please see item #4 on page 8 for ID Card #66 Hue L. Uong, she had 80.17 hours for her pay period but was only paid 80 hours, again marking off anything above 80 hours. Please refer to Item #3, check #14635, showing and proving my case of that person only being paid for 80 hours of work, when she clearly worked more than 80 hours during the pay period 4/6/11 – 4/19/11.

Please see item #4 on page 8 & continued on page 9 for ID Card #31 Ana Varela, she had 80.03 hours, but was only paid for 80 hours. This is a small amount of hours over the 80 hours in a pay period, but it is still something.

There were several reports that had an opportunity to look at from previous pay periods that with all those amounts of all those pay periods total a lot of overtime hours that they were not paid not only just

1

Please see item #4 on page 5 for ID Card #34 Jose Lanzo, he had a total of 80.19 hours but was only paid for 80 hours. This is the same person as the check stub in Item #3 for Jose Elias Berumen Ck#14637. I was instructed by Cheri Whiteside, that his name wasn't the same as entered on the time clock station. I was also told that they believe he is an illegal alien and that is why the check was written and a different name was used. This is where I was concerned about the 2 prior trips that US Immigration Custom & Enforcement (ICE) had already been to Team Go Figure to make sure my I-9's were up to date and in order. I was worried that if they knew that Jose Lanzo/Jose Elias Berumen was an illegal alien, that I did not want to be involved in employing or involved in an I-9 that I knew was not legally obtained by the identification of the correct person.

Please see item #4 on page 5 for ID Card #35 Toung Le Tran, she had 81.68 hours but was only paid for 80 hours. I was instructed by Cheri Whiteside to check with Ken Kenworthy to ask him if she can be paid her overtime rate for her additional hours over 80. I went to him and asked him and he instructed me to mark them off and only pay her for 80 hours.

Please see item #4 on page 5 for ID Card #70 Antwan Lee, his time was completely marked off because of the following: As of Monday 4/18/11 after working almost a full day at the office, Antwan had to go to a fitting and his hours would definitely put him over the 80 hour mark with still 1 more day remaining in the pay period. He was still on his probation period of a new hire and Scott Eskridge called him and Antwan was enticed to go on Salary to prevent Team Go Figure from paying overtime pay and to be able to get more hours out of their employees without paying future overtime that would accrue. As per the US DOL Wage & Hour Division Laws and Regulations, an employer can only require 40 hours per wk out of their employees whether they are Salaried or Hourly employees without paying the time and a half rate. Also per the US DOL, salaried employees are in a managerial position and manage other employees. Antwan was not a manager nor did he manage other employees or salesmen, he was their equal, therefore should have remained an hourly employee.

Please see item #4 on page 7 for ID Card #26 Anh Tran, she had 80.03 hours for her time period and again I was instructed to mark out any hours over 80 and only pay employees for 80 hours.

Please see item #4 on page 8 for ID Card #28 Noi Tran, she had 80.52 hours for her pay period but was only paid for 80 hours, again, I was instructed to mark off any excess hours over 80 in that pay period. Once again, not only were the employees not paid for all of their hours, even straight time or at their overtime rate, they were only paid the maximum hours for the pay period without reaching the overtime rate.

Please see item #4 on page 8 for ID Card #66 Hue L. Uong, she had 80.17 hours for her pay period but was only paid 80 hours, again marking off anything above 80 hours. Please refer to item #3, check #14635, showing and proving my case of that person only being paid for 80 hours of work, when she clearly worked more than 80 hours during the pay period 4/6/11 – 4/19/11.

Please see item #4 on page 8 & continued on page 9 for ID Card #31 Ana Varela, she had 80.03 hours, but was only paid for 80 hours. This is a small amount of hours over the 80 hours in a pay period, but it is still something.

There were several reports that had an opportunity to look at from previous pay periods that with all those amounts of all those pay periods total a lot of overtime hours that they were not paid not only just

straight time but not even at their overtime rate which is against the US DOL Wage & Hour Division Laws & Regulations. But I did not make copies of those reports because I did not complete those payrolls and had nothing to do with those time periods. Cheri Whiteside completed those payrolls and she would be the one who would be responsible for following directions from the owner, Scott Eskridge to mark off any hours or minutes above 80 hours.

Now after you take a closer look at all the items that I have enclosed with this appeal, item #3 & item #4 substantiate my "Letter of Resignation" (item #2) stating that "I cannot sign my name to a payroll report of any kind that might not comply with the United States Department of Labor, Wage & Hour Division Laws & Regulations".

I was being trained by Cheri Whiteside which was the current Full Charge Bookkeeper to take over her position and become the Full Charge Bookkeeper as of June 1, 2011. However, since part of her job would to be to submit the Texas State Unemployment Quarterly Report for Team Go Figure, the Federal Unemployment Quarterly Report (941 & End of year 940), print employee W-2's, print the company W-3 Transmittal Report for Team Go Figure, I would have to sign my name to those reports. After working for more than 20 years in the Payroll field and being very familiar with US DOL Laws & Regulations and other Texas State Laws regarding payroll, I would have had to sign reports that did not comply with US DOL Wage & Hour Division Laws & Regulations and other Texas State Payroll Laws and I was not comfortable signing my name to illegal reports. As a Bookkeeper, knowing those laws, I would be breaking the law myself if I attached my name to those reports, I was not willing to break the law for employment. My conscious would not allow me to cheat people out of money and still hand out their paychecks looking them in the eyes knowing that I was instructed to cheat them out of money that they were owed by the owner, Scott Eskridge and my direct supervisor, Cheri Whiteside & the Production Manager, Ken Kenworthy.

Please submit my letter and evidence as my objection and appeal to the decision of not being approved for unemployment benefits.

If you have any further questions or need further explanation of the Items that I have submitted for substantial proof that I was being instructed by Team Go Figure to break the Laws and Regulations of the United States Department of Labor, Wage & Hour Division.

Thank you,

2505 Oillon Drive Garland, Texas 75040 972-675-6896 hm

214-552-6626 mb

UNITED STATES POSTAL SERVICE		First-Class Mali Postage & Fees Paid USPS Permit No. G-10
• Sender: Please print your in Kathalean Market Di Garland	name, address, and 211 1 M CVUIG IUM DNVE 1 TX 15140	P+4 in this box *
North to the control of the		hallai

SENDER: COMPLLIE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailplece, or on the front if space permits.	A Structure A Structure B. Sacerved by (Printed Name) C. Debild Delivery A 25
i. Article Addressed to:	D. is dolivery address different from item 1? Yes If YES, enter delivery address below: D No
Team 60 Figure 301 N. Country Qub Rd.	
Garland, Tx 15040	3. Service Type A Certified Mail Registered Registered Receipt for Merchandise C.O.D.
	4. Restricted Dollvery? (Extra Fee)
Article Number (Mansfer from service label)	0P05 88£4 0000 0£45 500
PS Form 3811, August 2001 Domestic Ret	um Receipt 102595-02-M-1035

• Sender: Please print your name, address, and ZIP+4 in this box •

KAHLEN M CVAID

First-Clase Mail Postage & Fees Paid USPS
Permit No. G-10

• Sender: Please print your name, address, and ZIP+4 in this box •

KAHLEN M CVAID

GOYLOVOL TX 151140

Baddallaahillaalalalalalalalalalalalalal

SENDER: COMPLETE THIS SECTION	COMPLETE THS SECTION ON DELIVERY
Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the malipiece, or on the front if space permits. Article Addressed to: Team to Figure JOI N. County Quio Pa	A Signature Addressee B. Scotwed by (Prived Name) C. Daily of Delivery A 25 D. is delivery address different from item 17 Yes H YES, enter delivery address below:
Garland, TX 15040	3. Service Type 2. Certified Mail
	4. Restricted Delivery? (Extra Fee) 1 Yes
Article Number (Transfer from service label)	7002 2410 0000 6168 2090
PS Form 3811, August 2001 Domestic R	eturn Receipt 102595-02-M-1035

Kathleen M. Oraig 2505 Dillon Drive Garland. 7X 75040

April 22, 2011

Team Go Figure
310 N. Country Club Road
Garland, Texas 75040

Attn: Scott Eskridge & Ken Kenworthy

Dear Sirs,

As of April 22, 2011, it respectfully resign the full charge bookkeeper position that was offered to me on April 8, 2011, that I have been in training for since April 12, 2011.

I am resigning for the following reason:

 I cannot sign my name to a payroll report of any kind that might not comply with the United States Department of Labor, Wage & Hour Division Laws and Regulations.

Please send my final check for the pay period April 20 — May 3, 2011, that I worked from April 20 — April 22, 2011 to 2505 Dillon Drive, Garland, Texas 75040.

Thank you,

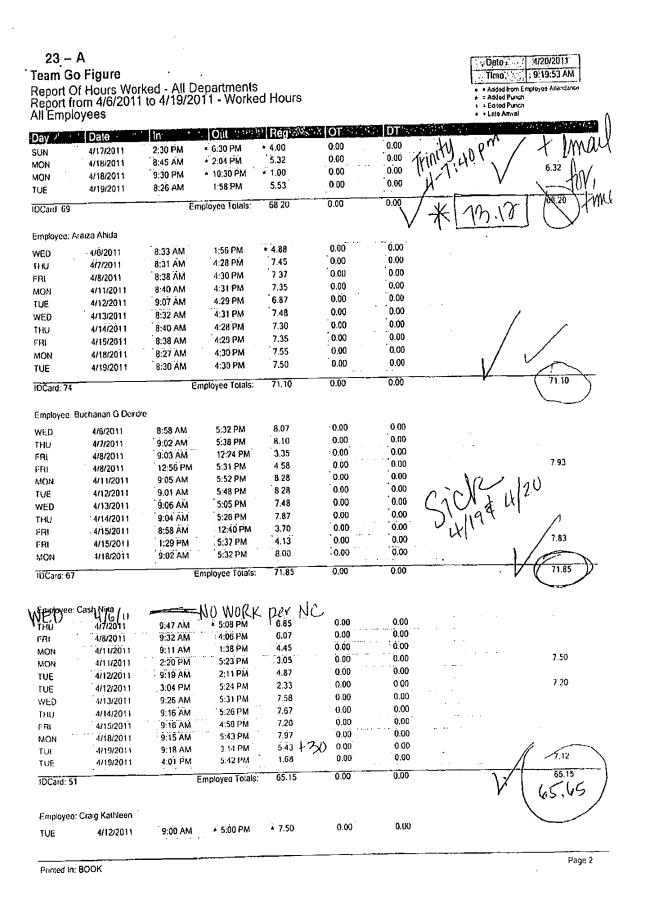
2505 Dillon Orive Garland, Texas 75040

22 – A · Team Go Figure

Report Of Hours Worked - All Departments Report from 4/6/2011 to 4/19/2011 - Worked Hours All Employees

Date Timo 4/20/2011 9:19:30 AM * x Added from Employee Attendance * x Added Punch * - Colled Punch * - Late Arrival

	Date Date	"" [[[]	o Outside	Registr	W OT	ST DT SEE	terfore to the control of the contro
Day /							
Employee	: Agustiri De Velasq	uez Laura					
WED	4/6/2011	6.05 AM	11:17 AM	5.20	0.00	0.00	
WED	4/6/2011	11.57 AM	3:07 PM	3.17	0.00	0.00	8 37
THU	4/7/2011	5:56 AM	11:19 AM	5.38	0.00	0.00	
ſĦU	4/7/2011	12:04 PM	2:41 PM	2.62	0.00	0.00	8.00
FRI	4/8/2011	5:58 AM	11:07 AM	5.15	0.00	0.00	****
FRI	4/8/2011	11:48 AM	2:42 PM	2.90	0.00	0.00	8 05
MON	4/11/2011	6:10 AM	11:19 AM	5.15	0.00	0.00	
MON	4/11/2011	12:03 PM	2:50 PM	2.78	0.00	0.00	7.93
TUE	4/12/2011	6.03 AM	11:11 AM	5.13	0.00	0.00	7.00
YUE	4/12/2011	11:49 AM	2:37 PM	2.80	0.00	0.00	7.93
WED	4/13/2011	5:58 AM	11.08 AM	5.17	0.00	0.00	7.100
NED	4/13/2011	11:45 AM	2.42 PM	2.95	0.00	0.00	8.12
rku Thu	4/14/2011	6:11 AM	11:15 AM	5.07	0.00	0.00	0.14
			2:38 PM	2.72	0.00	0.00	7.78
THU	4/14/2011	11:55 AM		4.98	0.00	0.00	7.10
FRI Tou	4/15/2011	6:16 AM	11:15 AM			0.00	7,77
FRI	4/15/2011	11:53 AM	2:40 PM	2.78	0.00 0.00	0.00	′."/
MON	4/18/2011	6:07 AM	11:11 AM	5.07			7.83
MON	4/18/2011	11:52 AM	2:38 PM	2.77	0.00	0.00	/.83
TUE	4/19/2011	6.08 AM	11:19 AM	5.18	0.00	0.00	/207
TUE	4/19/2011	12:03 PM	2:32 PM	2.48	0.00	0.00	/ 162
inployee:	; Alexander C Crysta	al	nployee Totals:	79.45	0.00	0.00	79.45
Employee: WED			4:46 PM 12:57 PM	79.45 8.30 3.78	0.00 9.00 0.00	0.00 0.00	v O
Employee: WED THU	: Alexander C Crysta 4/6/2011	al 7 58 AM	4·46 PM	8.30	9.00	0.00 0.00 0.00	79.45
Employee: WED THU THU	: Alexander C Crysta 4/6/2011 4/7/2011	9:10 AM	4:46 PM 12:57 PM	8.30 3.78 3.65 7.95	9.00 0.00 0.00 0.00	0.00 0.00 0.00	v O
Employee: WED THU THU THU	; Alexander C Crysta 4/6/2011 4/7/2011 4/7/2011	9:10 AM 1:47 PM	4:46 PM 12:57 PM 5:26 PM 5:34 PM * 5:28 PM	8.30 3.78 3.65	9.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00	v O
Employee: WED THU THU FRI MON	: Alexander C Crysta 4/6/2011 4/7/2011 4/7/2011 4/8/2011	7 58 AM 9:10 AM 1:47 PM 9:07 AM	4:46 PM 12:57 PM 5:26 PM 5:34 PM * 5:28 PM 5:20/PM	8.30 3.78 3.65 7.95 8.72 8.93	9.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00	v O
Employee: WED THU THU FRI MON TUE	: Alexander C Crysta 4/6/2011 4/7/2011 4/7/2011 4/8/2011 4/11/2011	7 58 AM 9:10 AM 1:47 PM 9:07 AM 8:15 AM	4:46 PM 12:57 PM 5:26 PM 5:34 PM * 5:28 PM 5:20 PM 5:25 PM	8.30 3.78 3.65 7.95 8.72 8.93	0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00	v O
Employee: WED THU THU FRI MON TUE WED	: Alexander C Crysto 4/6/2011 4/7/2011 4/7/2011 4/8/2011 4/11/2011 4/11/2011	7 58 AM 9:10 AM 1:47 PM 9:07 AM 8:15 AM 7:54 AM	4:46 PM 12:57 PM 5:26 PM 5:34 PM * 5:28 PM 5:20/PM	8.30 3.78 3.65 7.95 8.72 8.93	9.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00	v O
Employee: WED THU THU FRI MON TUE WED THU	: Alexander C Crysto 4/6/2011 4/7/2011 4/7/2011 4/8/2011 4/11/2011 4/11/2011 4/13/2011	7 58 AM 9:10 AM 1:47 PM 9:07 AM 8:15 AM 7:54 AM 8:13 AM	4 46 PM 12:57 PM 5:26 PM 5:34 PM * 5:28 PM 5:20 PM 5:29 PM 5:29 PM 5:30 PM	8.30 3.78 3.65 7.95 8.72 8.93 4.8.70 8.98 7.87	9.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	v O
Employee: WED THU THU FRI MON TUE WED THU FRI	: Alexander C Crysto 4/6/2011 4/7/2011 4/7/2011 4/8/2011 4/11/2011 4/12/2011 4/13/2011 4/14/2011	7 58 AM 9:10 AM 1:47 PM 9:07 AM 8:15 AM 7:54 AM 8:13 AM 8:00 AM	4 46 PM 12:57 PM 5:26 PM 5:34 PM * 5:28 PM 5:20 PM 5:29 PM 5:29 PM 6:30 PM	8.30 3.78 3.65 7.95 8.72 8.93 • 8.70 8.98	9.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00	v O
Employee: WED THU THU FRI MON TUE WED THU FRI MON	: Alexander C Crysta 4/6/2011 4/7/2011 4/7/2011 4/8/2011 4/11/2011 4/12/2011 4/13/2011 4/15/2011	7 58 AM 9:10 AM 1:47 PM 9:07 AM 8:15 AM 7:54 AM 8:13 AM 8:00 AM 9:08 AM	4 46 PM 12:57 PM 5:26 PM 5:34 PM * 5:28 PM 5:20 PM 5:29 PM 5:29 PM 5:30 PM	8.30 3.78 3.65 7.95 8.72 8.93 4.8.70 8.98 7.87	9.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	v O
Employee: WED THU THU THU THU THU HON TUE WED THU HON TUE MON TUE	Alexander C Crysta 4/6/2011 4/7/2011 4/7/2011 4/8/2011 4/11/2011 4/13/2011 4/13/2011 4/15/2011 4/18/2011	7 58 AM 9:10 AM 1:47 PM 9:07 AM 8:15 AM 7:54 AM 8:13 AM 8:00 AM 9:08 AM 8:07 AM	4 46 PM 12:57 PM 5:26 PM 5:34 PM * 5:28 PM 5:20 PM 5:29 PM 5:29 PM 6:30 PM	8.30 3.78 3.65 7.95 8.72 8.93 4.8.70 8.98 7.87	9.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	v O
Employee: WED THU THU FRI MON TUE WED THU FRI MON TUE MON TUE	: Alexander C Crysta 4/6/2011 4/7/2011 4/7/2011 4/8/2011 4/11/2011 4/12/2011 4/13/2011 4/15/2011 4/18/2011 4/19/2011	7 58 AM 9:10 AM 1:47 PM 9:07 AM 8:15 AM 7:54 AM 8:13 AM 8:00 AM 9:08 AM 8:07 AM	4:46 PM 12:57 PM 5:26 PM 5:34 PM * 5:28 PM 5:20 PM 5:29 PM 5:29 PM 6:30 PM 5:27 PM	8.30 3.78 3.65 7.95 8.72 9.93 8.70 8.98 7.87 8.83	9.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.60 0.00 0.00	743
Employee: WED THU FRI MON TUE WED THU FRI MON TUE IDCard: 00	Alexander C Crysto 4/6/2011 4/7/2011 4/7/2011 4/8/2011 4/11/2011 4/11/2011 4/13/2011 4/15/2011 4/18/2011 4/19/2011 4/19/2011	7 58 AM 9:10 AM 1:47 PM 9:07 AM 8:15 AM 7:54 AM 8:13 AM 8:00 AM 9:08 AM 12:04 PM	4:46 PM 12:57 PM 5:26 PM 5:34 PM * 5:28 PM 5:20 PM 5:29 PM 5:29 PM 6:30 PM 6:30 PM 71:00 PM	8.30 3.78 3.65 7.95 8.72 8.93 8.70 8.98 7.87 8.83	9.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	743
Employees WED THU	Alexander C Crysto 4/6/2011 4/7/2011 4/7/2011 4/8/2011 4/11/2011 4/11/2011 4/13/2011 4/15/2011 4/18/2011 4/19/2011 4/19/2011	7 58 AM 9:10 AM 1:47 PM 9:07 AM 8:15 AM 7:54 AM 8:13 AM 8:00 AM 9:08 AM 12:04 PM	4:46 PM 12:57 PM 5:26 PM 5:34 PM * 5:28 PM 5:20 PM 5:25 PM 5:29 PM 5:27 PM 11:04 Pm reployee Totals:	8.30 3.78 3.65 7.95 8.72 8.93 8.70 8.98 7.87 8.83	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	743
Employees WED THU	Alexander C Crysta 4/6/2011 4/7/2011 4/7/2011 4/8/2011 4/11/2011 4/11/2011 4/13/2011 4/15/2011 4/18/2011 4/19/2011 4/19/2011 4/6/2011 4/7/2011	7 58 AM 9:10 AM 1:47 PM 9:07 AM 8:15 AM 7:54 AM 8:13 AM 8:00 AM 9:08 AM 12:04 PM En	4:46 PM 12:57 PM 5:26 PM 5:34 PM * 5:28 PM 5:20 PM 5:29 PM 5:29 PM 5:27 PM 11:00 PM 1:58 PM 2:00 PM	8.30 3.78 3.65 7.95 8.72 8.93 8.70 8.98 7.87 8.83 75.72	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	7.43
Employee: WED THU	Alexander C Crysto 4/6/2011 4/7/2011 4/7/2011 4/8/2011 4/11/2011 4/11/2011 4/13/2011 4/15/2011 4/18/2011 4/19/2011 4/19/2011	7 58 AM 9:10 AM 1:47 PM 9:07 AM 8:15 AM 7:54 AM 8:13 AM 8:00 AM 9:08 AM 12:04 PM	4:46 PM 12:57 PM 5:26 PM 5:34 PM * 5:28 PM 5:20 PM 5:25 PM 5:29 PM 5:27 PM 11:04 Pm reployee Totals:	8.30 3.78 3.65 7.95 8.72 8.93 8.70 8.98 7.87 8.83	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	743
Employee: WED THU THU THU WON TUE MED THU FRI MON TUE DCard: 00 THU THU THU THU	Alexander C Crysta 4/6/2011 4/7/2011 4/7/2011 4/8/2011 4/11/2011 4/11/2011 4/13/2011 4/15/2011 4/18/2011 4/19/2011 4/19/2011 4/19/2011 4/7/2011 4/7/2011 4/7/2011	9:10 AM 9:10 AM 1:47 PM 9:07 AM 8:15 AM 7:54 AM 8:13 AM 8:00 AM 9:08 AM 12:04 PM En	4:46 PM 12:57 PM 5:26 PM 5:34 PM 5:28 PM 5:29 PM 5:29 PM 5:30 PM 5:27 PM 1:04 Pm 1:58 PM 2:00 PM 7:45 PM 3:30 PM	8.30 3.78 3.65 7.95 8.72 8.93 8.70 8.98 7.87 8.83 75.72	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	7.43
Employee: WED THU THU THU WON TUE MED THU FRI MON TUE DCard: 00 THU THU THU THU	Alexander C Crysta 4/6/2011 4/7/2011 4/7/2011 4/8/2011 4/11/2011 4/13/2011 4/13/2011 4/13/2011 4/13/2011 4/18/2011 4/19/2011 4/19/2011 4/7/2011 4/8/2011 4/8/2011 4/11/2011	9:10 AM 9:10 AM 1:47 PM 9:07 AM 8:15 AM 7:54 AM 8:13 AM 8:00 AM 9:08 AM 12:04 PM En	4:46 PM 12:57 PM 5:26 PM 5:34 PM * 5:28 PM 5:29 PM 5:29 PM 5:27 PM 1:04 Pm nployee Totals:	8.30 3.78 3.65 7.95 8.72 8.93 4.8.70 8.98 7.87 8.83 75.72 • 5.47 • 5.57 • 3.25 • 7.90 • 2.82	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	7.43
Employees WED THU THU THU THU THU MON TUE MON TUE MON TUE THU	Alexander C Cryste 4/6/2011 4/7/2011 4/7/2011 4/8/2011 4/11/2011 4/11/2011 4/15/2011	9:10 AM 9:10 AM 1:47 PM 9:07 AM 8:15 AM 7:54 AM 8:13 AM 8:00 AM 9:08 AM 12:04 PM En	4:46 PM 12:57 PM 5:26 PM 5:34 PM * 5:28 PM 5:29 PM 5:29 PM 5:27 PM 1:04 Pm nployee Totals:	8.30 3.78 3.65 7.95 8.72 8.93 4.8.70 8.98 7.87 8.83 75.72 • 5.47 • 5.57 • 3.25 • 7.90 • 2.82 • 6.50	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	7.43
Employees WED THU FRI WON TUE MON TUE MON TUE THU FRI MON TUE THU	Alexander C Cryste 4/6/2011 4/7/2011 4/7/2011 4/8/2011 4/11/2011 4/11/2011 4/11/2011 4/15/2011 4/15/2011 4/15/2011 4/19/2011 4/6/2011 4/7/2011 4/7/2011 4/11/2011 4/11/2011 4/11/2011	9:10 AM 9:10 AM 1:47 PM 9:07 AM 8:15 AM 7:54 AM 8:03 AM 8:03 AM 8:07 AM 12:04 PM En 8:30 AM 8:26 AM 4:30 PM 7:36 AM 8:06 AM	4:46 PM 12:57 PM 5:26 PM 5:34 PM * 5:28 PM 5:29 PM 5:29 PM 5:27 PM 71:00 Pm 1:58 PM 2:00 PM 7:45 PM 10:55 AM * 8:30 PM 1:59 PM	8.30 3.78 3.65 7.95 8.72 8.93 8.70 8.98 7.87 8.83 75.72 • 5.47 • 5.57 • 3.25 • 7.90 • 2.82 • 6.50 5.52	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	7.43
Employee: WED THU FRI MON TUE WED THU Employee WED THU HU HU HU HU HU HU HU MON TUE	Alexander C Crysta 4/6/2011 4/7/2011 4/7/2011 4/8/2011 4/11/2011 4/11/2011 4/11/2011 4/15/2011 4/15/2011 4/18/2011 4/19/2011 4/6/2011 4/7/2011 4/7/2011 4/11/2011 4/11/2011 4/11/2011 4/11/2011 4/11/2011	8:30 AM 8:26 AM 8:26 AM 8:20 AM	4:46 PM 12:57 PM 5:26 PM 5:34 PM * 5:28 PM 5:29 PM 5:29 PM 5:27 PM 7:10 PPm 1:58 PM 2:00 PM 7:45 PM 3:30 PM 1:55 AM * 8:30 PM 1:59 PM 2:00 PM	8.30 3.78 3.65 7.95 8.72 8.93 8.70 8.98 7.87 8.83 > 75.72 • 5.47 • 5.57 • 3.25 • 7.90 • 2.82 • 6.50 5.52 5.02	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	7.43
Employees WED THU FRI MON TUE MON TUE MIDCard: 00 THU THU THU THU THU THU THU THU THU MON TUE MON TUE THU	Alexander C Crysta 4/6/2011 4/7/2011 4/7/2011 4/8/2011 4/11/2011 4/11/2011 4/11/2011 4/11/2011 4/11/2011 4/11/2011 4/11/2011 4/11/2011 4/11/2011 4/11/2011 4/11/2011 4/11/2011 4/11/2011 4/11/2011 4/11/2011 4/11/2011	8:30 AM 8:30 AM 1:204 PM 9:07 AM 8:15 AM 7:54 AM 8:13 AM 8:00 AM 8:07 AM 12:04 PM 4:30 PM 4:30 PM 4:30 PM 8:06 AM 8:06 AM 8:06 AM 8:06 AM 8:08 AM	4:46 PM 12:57 PM 5:26 PM 5:34 PM 5:28 PM 5:29 PM 5:29 PM 5:27 PM 7:100 PM 2:00 PM 4:745 PM 4:30 PM 10:55 AM 8:30 PM 1:59 PM 1:59 PM	8.30 3.78 3.65 7.95 8.72 8.93 8.70 8.98 7.87 8.83 75.72 • 5.47 • 5.57 • 3.25 • 7.90 • 2.82 • 6.50 5.52 5.02 4.62	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	7.43 75.72 8.82 9.32
Employee: WED THU THU FRI MON TUE WED THU FRI MON TUE MON TUE	Alexander C Crysta 4/6/2011 4/7/2011 4/7/2011 4/8/2011 4/11/2011 4/11/2011 4/11/2011 4/15/2011 4/15/2011 4/18/2011 4/19/2011 4/6/2011 4/7/2011 4/7/2011 4/11/2011 4/11/2011 4/11/2011 4/11/2011 4/11/2011	8:30 AM 8:26 AM 8:26 AM 8:20 AM	4:46 PM 12:57 PM 5:26 PM 5:34 PM * 5:28 PM 5:29 PM 5:29 PM 5:27 PM 7:10 PPm 1:58 PM 2:00 PM 7:45 PM 3:30 PM 1:55 AM * 8:30 PM 1:59 PM 2:00 PM	8.30 3.78 3.65 7.95 8.72 8.93 8.70 8.98 7.87 8.83 > 75.72 • 5.47 • 5.57 • 3.25 • 7.90 • 2.82 • 6.50 5.52 5.02	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	7.43

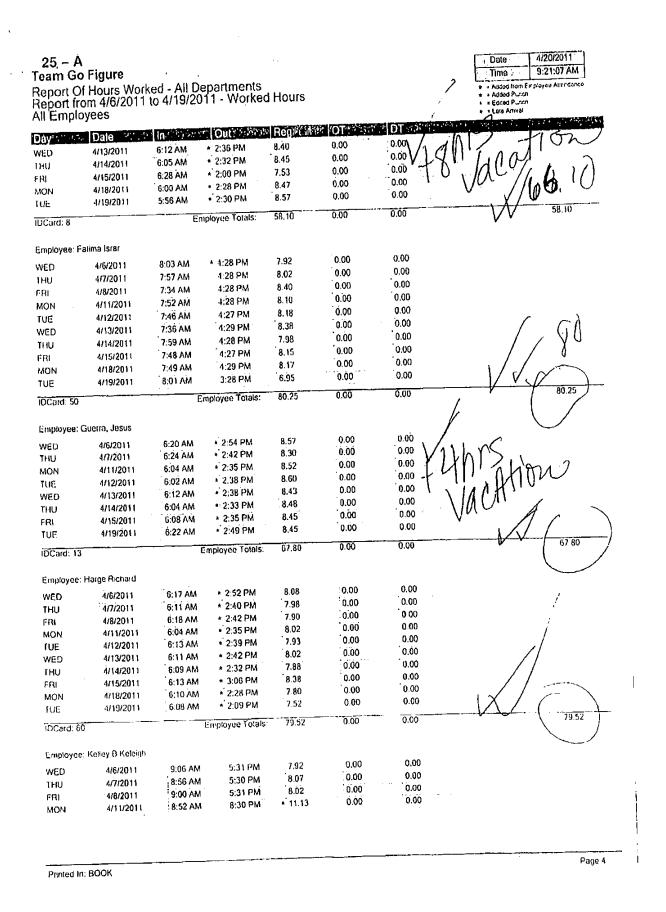


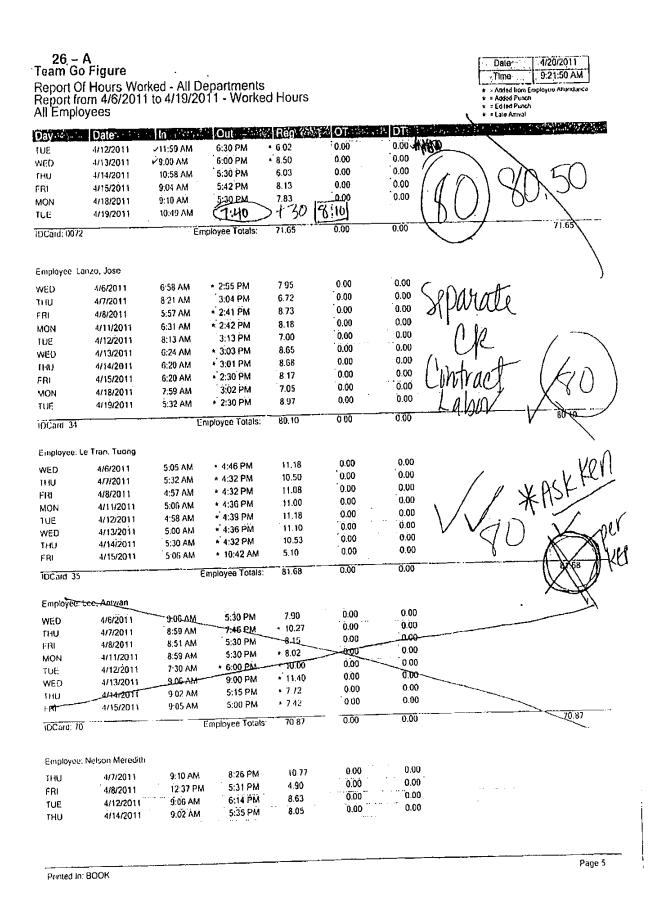
24 – A
Team Go Figure
Report Of Hours Worked - All Departments
Report from 4/6/2011 to 4/19/2011 - Worked Hours
All Employees

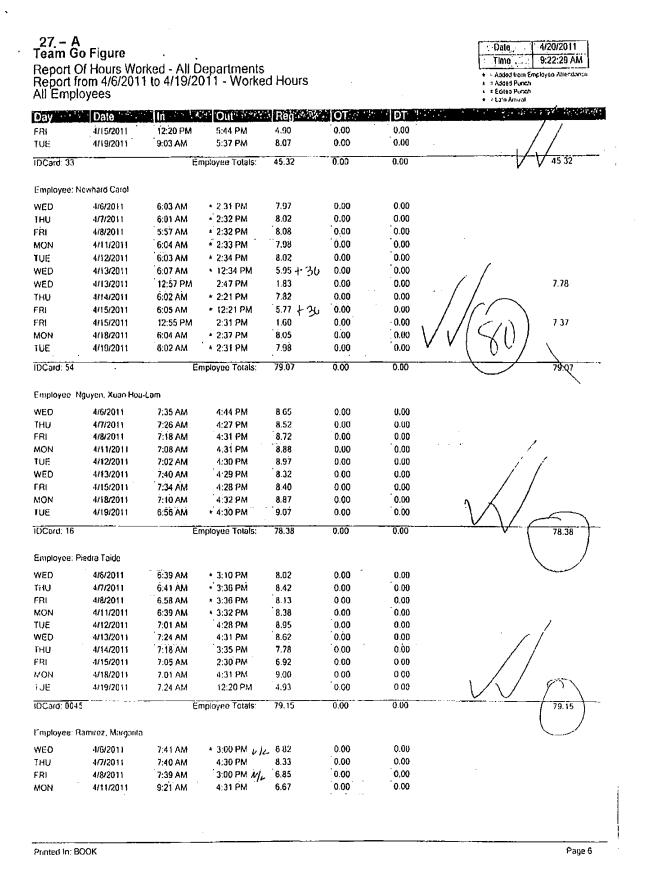
, Dale	4/20/2011
Time	9:20:30 AM
	mplayer Atlandancu
* # Added Purich	
 * Ed ted Punch 	
a - a see ferment	

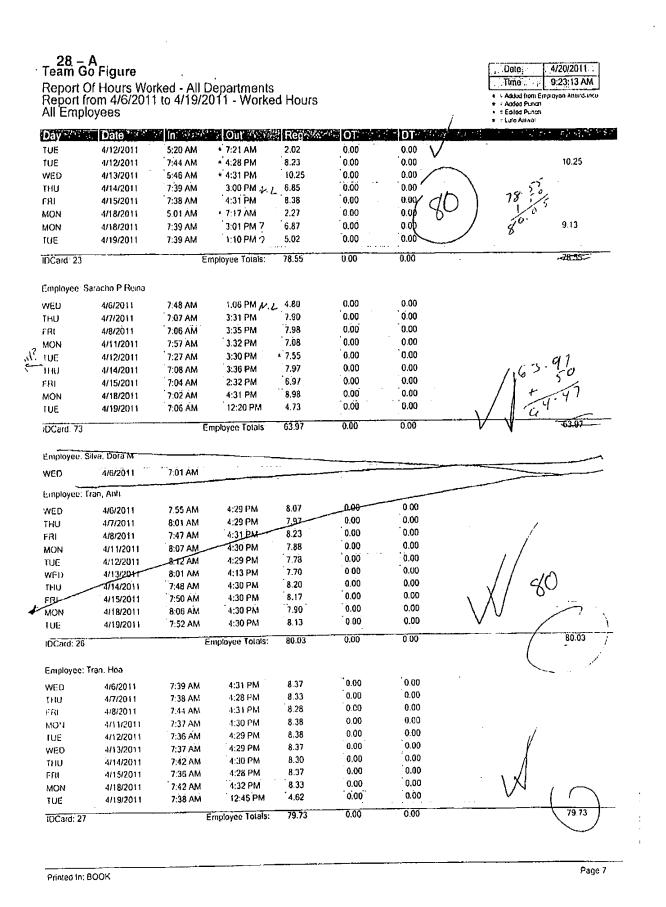
All Emplo	yees						k = Lote Arrival
Day "	Date	A In The Same	on Out 45 Fee	I Reg	OT N		र अस्ति पुरुषे हरि आहे हरिया पू र्व
VED	4/13/2011	MA 00.0	• 5:30 PM	• 8.00	0.00	0.001, 7	
:RU	4/14/2011	9:00 AM	• 12:00 PM	3.00	0.00	2 / 2000	•
IHU	4/14/2011	12:45 PM	+. 5;30 PM	4.75	0.00	0.00	7.75
:RI	4/15/2011	9:01 AM	5:40 PM	* . 8.10	0.00	0.00 bank	j
MON	4/18/2011	8:54 AM	5:31 PM	8.12	0.00	0.00	/
IVE	4/19/2011	8:58 AM	5.03 PM	7.58	0.00	0.00	~ 1.7
DCard: 75		Er	nployee Totals:	47.05	0.00	0.00	47.05
Employee: Do	Yen K						
ved	4/6/2011	7:57 AM	4:30 PM	8.05	0.00	0.00	
HU	4/7/2011	8:04 AM	4:30 PM	7.93	0.00	0.00	
:RI	4/8/2011	7:54 AM	4:30 PM	8.10	0.00	0.00	
MON	4/11/2011	7:55 AM	4:30 PM	8.08	0.00	0.00	
		7:54 AM	4:31 PM	8.12	0.00	0.00	
IUE NEO	4/12/2011	7:54 AM	4:29 PM	8.05	0.00	0.00	
VED	4/13/2011		4:29 PM	8.00	0.00	0.00	,
iHU	4/14/2011	7:59 AM		7.97	0.00	0.00	
RI.	4/15/2011	8:01 AM	4:29 PM		0.00	0.00	/ /
MON	4/18/2011	7:58 AM	4:27 PM 4:30 PM	7.98 7.60	0.00	0.00	1/ /
TUE .	4/19/2011	8:24 AM					$\frac{V}{79.08}$
DCard: 65		É	mployee Totals:	79.88	0.00	00,0	, 10.00
Employee: Do	ominquez Anita						
WED	4/6/2011	8:00 AM	4:27 PM	7.95	0.00	0.00	
THU	4/7/2011	7:58 AM	4:29 PM	8.02	0.00	0.00	
FRI	4/8/2011	7:53 AM	4:30 PM	8.12	0.00	0.00	\sim
MON	4/11/2011	MA 80:8	4:32 PM	7.90	0.00	0.00	1 11/
TUE	4/12/2011	7:52 AM	4:28 PM	8,10	0.00	0.00	
WED	4/13/2011	8:05 AM	4:31 PM	7.93	0.00	0.00	7 / 1 / 1
1HU	4/14/2011	8:11 AM	4:29 PM	7.80	0.00	0.00	
FRI	4/15/2011	7:45 AM	4:30 PM	8.25	0.00	0.00	\wedge
MON	4/18/2011	7:47 AM	4:32 PM	8.25	0.00	0.00 V	\cup
TUE	4/19/2011	7:46 AM	4:05 PM	7,82	0.00	0.00	
iDCaro: 48	<u> </u>	E	mployee Totals:	80.13	0.00	0.00	80,13
Employee: O	ubon, Maria						
WED	4/6/2011	9:03 AM	* 4:28 PM	6.92	0.00	0.00	
THU	4/7/2011	8:59 AM	3:00 PM	5.52	0.00	0.00	; /
FRI	4/8/2011	8:12 AM	1:15 PM	4.55	0.00	0.00	
MON	4/11/2011	8:14 AM	4:17 PM	7.55	0.00	0.00	
TUE	4/12/2011	7:53 AM	2:59 PM	6.60	0.00	0.00	/^/
WED	4/13/2011	7.55 AM	2:59 PM	6.57	0.00	0.00	/ V
THU	4/14/2011	7:56 AM	4:20 PM	8.05	0.00	0.00	
FRI	4/15/2011	10:10 AM	1:06 PM	2.93	Q.00	0.00	(
IDCard: 7			mployee Totals:	48.68	0.00	0.00	48.68
Employee: E	scobar, Milton				e e empleada	0.00	
MON	4/11/2011	6:16 AM	≠ 2:34 PM	* 8.30	0.00	0.00	
	4/12/2011	6:14 AM	* 2:37 PM	8.38	0.00	A'AA	

Page 3









29 – A Team Go Figure

Report Of Hours Worked - All Departments Report from 4/6/2011 to 4/19/2011 - Worked Hours All Employees

/Date	.4/20/2011
Time	9:23:52 AM
* = Added from E	mpioyon Attondance

*	 Addod Punch
٠	s Edited Pench

Jày	Date	ln ·	Out	Red Am	A CINE	יוטו.	
mployee: Tr	ran, Noi				,		
VEO	4/6/2011	8:05 AM	4:30 PM	7.92	0.00	0.00	
HU	4/7/2011	8:10 AM	4:28 PM	7.80	0.00	0.00	
RI	4/8/2011	7.52 AM	4:31 PM	8.15	0.00	0.00	
AON	4/11/2011	7:46 AM	4:30 PM	8.23	0.00	0.00	
	4/12/2011	7:47 AM	4:30 PM	8.22	0.00	0.00	
UE	4/13/2011	7:48 AM	4:30 PM	8.20	0.00	0.00	/ (), a
VED		7:45 AM	4:28 PM	8.22	0.00	0.00	
ัหบ	4/14/2011		4:29 PM	7.93	0.00	0.00	\sim 1 $/$ \langle \langle \langle \rangle \langle \rangle
:BI	4/15/2011	MA E0:8	1,25 FM	7.78	0.00	0.00	
MON	4/18/2011	8:14 AM		8.07	0.00	0.00	
fUE	4/19/2011	7:57 AM	4:31 PM	•		·	
DCard: 28		Em	ployee Totals:	80.52	0.00	0.00	80.52
Employee: T		0.02.414	4.16 DM	7.65	0.00	0,00	
VEO	4/6/2011	8:27 AM	4:36 PM			0.00	
THU	4/7/2011	8;17 AM	10:30 AM	2.22	0.00	i care	7.20
THU	4/7/2011	11:31 AM	4:30 PM	4.98	0.00	0.00	7.4V
-RI	4/8/2011	8:20 AM	4:32 PM	7.70	0.00	0.00	
MON	4/11/2011	8:52 AM	4:31 PM	7.15	0.00	0.00	
TUE	4/12/2011	8:29 AM	4:32 PM	7.55	0.00	0.00	
WED	4/13/2011	8:15 AM	4:31 PM	7.77	0.00	0.00	į.
THU	4/14/2011	9.00 AM	4:30 PM	7.00	0.00	0.00	. /
FRI	4/15/2011	8:37 AM	4:30 PM	7.38	0.00	0.00	//
MON	4/18/2011	8:20 AM	1:02 PM	4.70	0.00	0.00	. //
MON	4/18/2011	1:32 PM	4:32 PM	3.00	0.00	0.0 D	7.70
TUE	4/19/2011	8:16 AM	4:30 PM	7.73	0.00	0.00	
IDCard. 29		Er	aployee Totals:	74.83	0.00	0.00	74.83
Employee:	Uong, Hue L						
		7:30 AM	4:32 PM	8.53	0.00	0.00	
MED	4/6/2011		1.09 PM	5.42	0.00	0.00	
THU	4/7/2011	7:14 AM		7.17	0.00	0.00	
FRI	4/8/2011	7.41 AM	3:21 PM	8.43	0.00	0.00	
MON	4/11/2011	7:35 AM	4:31 PM	8.37	0.00	0.00	
1UE	4/12/2011	7:39 AM	4:31 PM		0.00	0.00	/ /
WED	4/13/2011	7:29 AM	4:29 PM	8.50	0.00	0.00	1/// -/17
THU	4/14/2011	7:43 AM	4:30 PM	8.28		0.00	$V \lor \leq I \sqcup I$
FRI	4/15/2011	7.27 AM	4:29 PM	8.53	0.00	0.00	\sim \sim \sim
MON	4/18/2011	7:18 AM	4:31 PM	8.72	0.00	0.00	,
TUE	4/19/2011	7:07 AM	3:50 PM	8.22	0.00	· · · · · · · · · · · · · · · · · · ·	
IDCard: 66		E	inployee Totals:	80.17	0.00	0.00	80\17
	\						`
	Varela Ana	2.55 614	4:31 PM	8.10	0.00	0.00	
WED	4/6/2011	7:55 AM		8.08	0.00	0.00	·
:HU	4/7/2011	7 55 AM	4:30 PM		0.00	0.00	
FRI	4/8/2011	7:52 AM	4:30 PM	8.13	0.00	0,00	
MON	4/11/2011	7:59 AM	4:31 PM	8.03	0.00	0.00	
	4/12/2011	7:57 AM	4:30 PM	8.05 8.10	0.00	0.00	
TUE					0.00	V.VU	
TUE WED	4/13/2011 4/14/2011	7:55 AM 7:53 AM	4:31 PM 4:30 PM	8.12	0.00	0.00	•

Printed In: 800K

Page 8

Team Go Figure Report Of Hours Wo Report from 4/6/201 All Employees	rked - All D 1 to 4/19/20	epartments)11 - Worke	d Hours			A · Added	from Employee Atlandance Punch Punch
Day Date FRI 4/15/2011 MON 4/18/2011 TUE 4/19/2011	8:00 AM 7:58 AM 7:50 AM	Out 4:30 PM 4:30 PM 3:43 PM	8.00 8.03 7.38	0.00 0.00 0.00	0.00 0.00 0.00	VS	0
DCard: 31	En	nployee Totals:	80.03	0.00	0.00		80/03
		Totals:	2176.93	0.00	0.00	:	:
			- -				
			·	w.,		·	:
							:
			i i				

Printed In: BOOK

8380 7994-3 C9406
UT Support & Customer Service
TEXAS WORKFORCE COMMISSION
BOX 901010
FORT WORTH TX 76101-2010

DETERMINATION ON PAYMENT OF UNEMPLOYMENT BENEFITS Date Mailed: May 31, 2011



Social Security Number: XXX-XX-1058
Employer: TEAM GO FIGURE INC
As:
Employer Account No.: 07-386349-0
All dates are shown in
month-day-year order.

Decision

Issue: Quit-Job Abandonment-Disqualified
Decision: We cannot pay you benefits during this period of unemployment.
Decision: We cannot pay you benefits during this period of unemployment.
Reason for Decision: Our investigation found you abandoned your last work by walking off the grown of the partial part of the properties of the work was still available for you. Your reason for quitting was not good cause connected with the work.
Beginning Date of No Payment Period: O4-17-11
If you return to employment after the beginning date of the "No Payment Period" decision, you are be able to receive unemployment benefits if you provide evidence to TWC that:
(a) you worked at least 30 hours a week for 6 weeks DR cannot wages aqual to 6 times your weekly benefit amount AND
(b) the reason you are unemployed from your last work is considered to be for qualifying reasons.
Law Reference: Section 207.045 of the Texas Unemployment Compensation Act.

Determination of Potential Chargeback for the Employer i

if You Disagree with this Decision

If you disagree with this decision, you may appeal. Fax or have any appeal you may file postmarked on or before 08-14-11. TWC will use the date we receive the fax to determine whether your appeal is timely. If you file your appeal by fax, you should retain your fax confirmation as proof of transmission. Please include a copy of this notice with Appeals correspondence. The Appeal must be in writing to this address:

Appeal Tribunal
Texas Workforce Commission
101 E. 15th Street
Austin, TX 78778-0002
FAX (512) 475-1135

Please see reverse for how to file an appeal.

Case No.: 8
Claim 1D.: EXBOOL
Claim Date: 04-21-11
FOR HEARING IMPAIRED CLIENTS
Relay Taxas TDD No.: 1-400-735-2989
Voice No.: 1-600-735-2989

33 – A

What You Should Know about Filing an Appeal

You may appeal this decision by mailing or faxing a signed letter to the TWC Appeals Department at the address or fax number on the front of this form. File your appeal within 14 calendar days of the date that we malted you this decision. You must file your appeal by the deadline date on the front of this form.*

- ► If you mail your appeal, the letter must have a postmark that is on or before the deadline date.
- If you fax your appeal, we must receive the fax on or before the deadline date. If you want to fax your appeal but do not have access to a fax machine, you may use the fax machines at a Workforce Center in Texas or other states. Print and keep the confirmation page that shows we received the lax.

Make sure your appeal includes:

- your name and Social Security number (SSN)
- your current address
- the date TWC mailed you the decision

Use this link to help prepare for your hearing: www.twc.state.tx.us/ui/appi/claimants_intro.himi if you don't have internet access, use the computers at your library or Workforce Center.

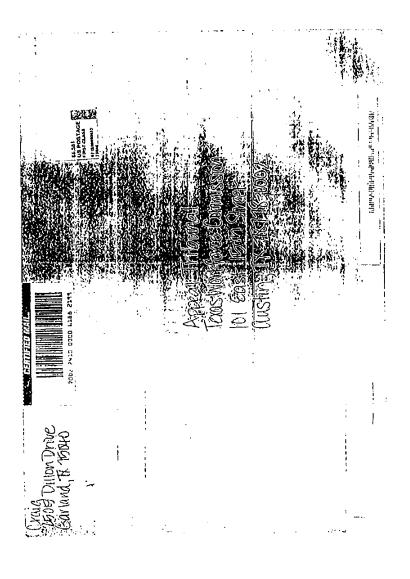
Your appeal leads to a telephone hearing with the Appeal Tribunal. Your employer may be able to file an appeal on your claim. Both of you may participate in the hearing. We will mail you a hearing notice packet with the date and time of your appeal hearing and instructions on submitting any additional documents you may wish to present at the hearing. You should mail or fax copies of the additional documents to your employer and TWC as soon as possible after receiving the hearing notice.

- lt is important that you participate in the hearing because the hearing officer makes the decision on your appeal based entirely on evidence given at the hearing. If you cannot participate in the hearing at the scheduled time, call the hearing officer promptly at the number listed on the hearing notice.
- The Appeal Tribunal hearing consists of oral statements given under oath. Most parties participate without representation. However, you may have someone with you in the hearing to represent you. TWC does not provide the parties with representation.
- You may call witnesses. If you or your witnesses do not speak English, write on the appeal that you need an interpreter and for which language. If you or your witnesses need other special services, such as services for hearing-impaired participants, or access to a telephone, tell us that, too. We mall you the Appeal Tribunal's decision. If you disagree with the decision, you may appeal to the
- next level of review, the three-member Commission. The Commission decides your case after reviewing the Appeal Tribunal decision and listening to the recorded hearing.
- If you disagree with the Commission decision, you may file a Motion for Rehearing within 14 calendar days of the decision. The Commission will grant the motion if you can show:
 - a. Important new information;
 - b. Why you think the information could change the decision; and
 - A compelling reason why you didn't present the Information

You must continue to request payments every two weeks while you appeal, unless you return to full-time work. TWC can pay you only for weeks in which you request payment and meet all other requirements.

- You may appeal to a civil court between 15 and 28 days after the date TWC mailed you the decision. Before appealing to a civil court, you must complete all the appeals through TWC, except the Motion for Rehearing.
- * IMPORTANT: If you miss the deadline date on this form, explain in detail on the appeal why you filed your appeal late. If TWC decides not to hear the case because your appeal was late, we will mail you a decision. You can appeal that decision.

34 – A



Plaintiffs' Brief In Opposition Appendix 147

Exhibit "G"

Page 1 IN THE UNITED STATES DISTRICT COURT 1 FOR THE NORTHERN DISTRICT OF TEXAS 2 DALLAS DIVISION 3 TONI MILLER, SUSAN ELLIOT, ARIEL KLEINSMITH 4 AND ANTWAN LEE, S 5 Plaintiffs S VS. S CIVIL ACTION NO. 6 3:13-cv-1509 7 TEAM GO FIGURE, L.L.P., S AND TEAM GO FIGURE AND S 8 SCOTT ESKRIDGE, S S 9 Defendants ORAL DEPOSITION OF 10 TONI RAE MILLER Volume 1 of 2 11 January 15, 2014 12 ORAL DEPOSITION OF TONI RAE MILLER, produced 13 as a witness at the instance of the Defendants, and duly 14 15 sworn, was taken in the above-styled and -numbered cause on January 15, 2014, from 9:45 AM to 3:52 PM, before 16 Gaylord A. Sturgess, CSR No. 744, in and for the State 17 of Texas, reported by Stenographic method, at the 18 offices of BRACKETT & ELLIS, PC, 100 Main Street, Fort 19 Worth, Texas 76102, pursuant to the Federal Rules of 20 Civil Procedure and the provisions stated on the record. 21 22 23 **不知為**。特別的 Job No. 18228.as 24 25

Merit Court Reporters LLC depos@merittexas.com

Phone: 817-336-3042

Fax: 817-335-1203

Page 2 1 APPEARANCES 2 FOR THE PLAINTIFFS: 3 James Moulton SMITH, SMITH & SMITH, LLP 4 939 Highway 80 East, Suite 486 Mesquite, Texas 75150 972.698.0999 5 6 FOR THE DEFENDANTS: 7 Claudine G. Jackson BRACKETT & ELLIS, PC 8 100 Main Street 9 Fort Worth, Texas, 76102 817.338.1700 cjackson@belaw.com 10 11 12 ALSO PRESENT: 13 Susan Elliott 14 Scott Eskridge 15 16 17 18 19 20 21 22 23 24 25

Phone: 817-336-3042

Merit Court Reporters LLC depos@merittexas.com

Fax: 817-335-1203

	Page 3
1	INDEX
2	
3	Appearances
4	Agreements4
5	
6	
7	TONI RAE MILLER
8	EXAMINATION BY MS. JACKSON4
9	Signature and Changes227
10	Signature and ondinges
11	Reporter's Certificate
12	EXHIBITS
13	
14	NO. DESCRIPTION PAGE
	21 Plaintiff Toni Miller's Objections, Answers and Responses to Defendant's First Set of
15	Interrogatories and Requests For Production 41
16	22 Team Go Figure, Inc., Personnel Policy 56 23 Handwritten List of Salespeople Hired in
17	November 2010103
18	
19	
20	
21	
22	
23	
24	
25	

Merit Court Reporters LLC depos@merittexas.com

Phone: 817-336-3042

Page 4 PROCEEDINGS 1 THE REPORTER: Ms. Miller, would you 2 raise your right hand, please, and be sworn. 3 Do you solemnly swear, or affirm, the 4 testimony you shall give in this case will be the 5 truth, the whole truth, and nothing but the truth, so 6 7 help you God? THE WITNESS: I do. 8 THE REPORTER: Thank you. 9 10 TONI RAE MILLER, having been first duly sworn, testified as follows: 11 EXAMINATION 12 BY MS. JACKSON: 13 My name is Good morning, Ms. Miller. 14 Q. Claudine Jackson, and you and I have met before; is 15 that correct? 16 That is correct. 17 A. And would you please state your full legal 18 Q. name for the record. 19 Toni Rae Miller. Α. 20 Have you gone by other -- any other names? 21 Q. My maiden name, Toni Turner. Α. 22 Okay. Any others? 23 Q. And then I was married before; Toni 24 A. 25 Bartlett.

Merit Court Reporters LLC depos@merittexas.com

Phone: 817-336-3042

Fax: 817-335-1203

	Page 55
1	MR. MOULTON: In the Penny Durrett
2	case.
3	BY MS. JACKSON:
4	Q. Okay. And I take it your your contact
5	information was provided, and then Mr. Moulton touched
6	base with you about the Penny Durrett case?
7	A. Yes, that is that's that's right.
8	Okay. I do I do remember now. Because I received
9	a phone call and asking if I still worked at Team
10	Go Figure, and I said I did not. And that was how we
11	got in contact.
12	Q. Okay. Let me let me I'm kind of
13	jumping around a little bit.
14	Let's let's go back to the beginning
15	of your employment with Team Go Figure, okay?
16	A. Okay.
17	Q. And you have indicated that you believe you
18	started somewhere around the 26th, 25th, or 27th of
19	April; is that correct?
20	A. Yes. I believe it's when I received my
21	first paycheck.
22	
23	employment with Team Go Figure, did you receive a
24	handbook and sign off on it?

I -- I don't know.

25

Fax: 817-335-1203

I don't remember.

Page 77

Figure --

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- A. Yes.
- Q. -- and the customer service department was generally responsible for one of the five or six bathrooms, is that correct?
 - A. The one in the front, yes, ma'am.
 - Q. Okay. And --
- A. He specifically assigned that to Susan and I to make sure that it was clean and kept up with.
- Q. Okay. And you were the sales manager in the front office, correct?
 - A. Yes.
- Q. And Susan was the -- at least according to her emails, the accountant, slash, HR person for Team Go Figure in -- also located in the front office?
 - A. She was the bookkeeper; yes.
- Q. Okay. And y'all were -- were asked to just make sure that the bathroom was kept clean, right?
- A. We were asked to clean the bathroom and make sure that it was clean, yes.
- Q. Okay. And did y'all ever assign that task to anyone?
- A. No, we did not, because it was assigned to us by Scott.
 - Q. Okay. And so, it is your testimony that

Miller v. Team Go Figure Case 3:13-

Document 43-1 Filed 03/14/14 Page 229 1 IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF TEXAS 2 DALLAS DIVISION 3 TONI MILLER, SUSAN ELLIOT, ARIEL KLEINSMITH 4 AND ANTWAN LEE, Ş 5 Plaintiffs S 6 CIVIL ACTION NO. VS. 3:13-cv-1509 7 TEAM GO FIGURE, L.L.P., S S AND TEAM GO FIGURE AND 8 SCOTT ESKRIDGE, 9 Defendants 10 11 REPORTER'S CERTIFICATION 12 DEPOSITION OF TONI RAE MILLER Volume 1 of 2 13 January 15, 2014 14 15 STATE OF TEXAS) 16 I, Gaylord A. Sturgess, a Certified 17 Shorthand Reporter in and for the State of Texas, do 18 hereby certify that, pursuant to the agreement 19 hereinbefore set forth, there came before me TONI RAE 20

MILLER, who was by me duly sworn to testify the truth, the whole truth, and nothing but the truth of said witness's knowledge concerning the matters in controversy in this cause; and the said witness was thereupon carefully examined upon said oath, and said

Merit Court Reporters LLC

21

22

23

24

25

Phone: 817-336-3042

depos@merittexas.com

Fax: 817-335-1203

Page 230

examination reduced to writing under my supervision; that the deposition is a true record of the testimony given by said witness, same to be sworn to and subscribed by said witness before any notary public, pursuant to the agreement of the parties.

I further certify that I am neither counsel for nor related to any party in this cause and am not financially interested in its outcome.

GIVEN UNDER MY HAND AND SEAL of office on January 21, 2014.

Expiration Date:

307 W. 7th Street

Fort Worth, Texas

Job No. 18228.as

817-336-3042

Merit Court Reporters, LLC

Suite 1350 Commerce Building

15

1

2

3

4

5

6

7

8

9

10

11

12

13

14

16

17

18

19

20

21

22

23

2425

Phone: 817-336-3042

Merit Court Reporters LLC depos@merittexas.com

Fax: 817-335-1203

Sturgess, Texas

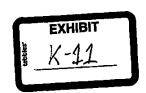
12/31/14

76102

Exhibit "H"

	<u>K</u>	v =														2010														
Embloyee .	Postion	89 17	19	70	20 21 22 23 24	22 2	3 24	ĸ	25 26 27	27 2	28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51	8	똢	32	33	¥,	38	37	38	39 4	4	47	3	4	45	4 9	84	49	8	22
OUTSIDE SALES REPRESENTATIVES/SA		-																٠												
LES ASSISTANTS		220		1						- 1	- 1			- 1			1		1				}							
Marie Coker	Outside Sales	×	×	×	×	×	×	×	×	×	×	×	×	× ×			1		1		1	l						ļ		
Penny Durrett	Ouside Sales	أبري		1					.				}				1						1							1
Antwan Lee	Outside Sales	761	ļ		ļ					ļ										1.			ļ		- 1		,	1	,	,
April Elders	Outside Sales				ļ			1																	×	\	۲	,	į	1
April Lutts	Outside Sales	200			ļ										1	1									1	ŀ				
Ariel Kleinsmith	Outside Sales	35					ŀ																							
Jennifer Conner	Outside Sales	14 PM			١											ŀ			١	ł	1]	- 1	- 1	,	١	,	,
Kirsten Kosack	Outside Sales	88																							×	×	×	,		
Kristina Steinhauser	Outside Sales	(). 2:							1										1		١								,	
LaNeigh Hudson	Outside Sales	357											1				Ì				1							,		Ł
Melissa Birdwell	Outside Sales	100		ļ												ľ									- 1			,	,	}
Michelle Holland	Outside Sales	533										1							ļ						×		×	ł	1	l
Tabitha Corker	Sales Assistant	15															ŀ		-						١			١		
Christy Garcia	Outside sales	100		·									:						ļ											
Hollie Hogan (Hess)	Outside sales	200									Ì	-					1			ļ	1				.					
Laren Lazenby	Sales Assistant	7.5	ļ		1																									
Total Outside Reps.	1534	eri Tri																												

Outside Sales Representatives Supervised by Month by Toni Miller



C:\Users\Betsy\AppData\Roaming\OpenText\DM\Temp\DOCS-#443362-v1-2010_Employees_Supervised_by_Toni_Miller_-_by_Work_Week.XLSX

APP-0469

Outside Sales Representatives Supervised by Month by Toni Miller	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 6 7 8 9 10 11 12 13 14 15 17 13 19 70 11 12 12 14 16 16 10 10 10 10 10 10 10 10 10 10 10 10 10		X X X X X X X X X X X X X X X X X X X	THE TRANSPORT OF THE TR	Operation of the contract of t	Oracle Syste	Outrie Sales			Outde Sales	Outside Sales 13 x x x x x x x x x x x x x x x x x x	Outside Safes	Outdot Sales Six x x x x x x x x x x x x x x x x x x	Sales Assistant	Outrie suits	Ouside sales	Sales Assistant	
	Sesifon 12	Outside Sales	Ouside Sales	Outside Sales	Outside Sales	Outside Safes	Outside Sales	Outside Sales	Outside Sales	Outside Sales	Outside Salles	Outside Sales	Outside Sales	Sales Assistant	Outside states	Outside sales	Sales Assistant	
	A SETTIPOYNE OUTSIDE SALES REPRESENTATIVES SA	Mark Coker			April Eiders	April Lutts	Aries Idensmith	Jennifer Conner	Kinsten Kosack	Kristina Steinhauser	LaNeigh Hudson	Melissa Birdweil	Michelle Holland	Tabitha Corker	Christy Garda	Holive Hogan (Hess)	Laren Lazenby	Total Outside Reps

|Users|Dests/AppDats|Roaming|OpenTent|DM|Temp|DOGC#443363-42-2011_Outside_Sales_Representatives_Supervised_by_Month_by_Toni_Millen2NSX

Frankride	Position	18 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50
OUTSIDE SALES REPRESENTATIVES/SA	OUTSIDE SALES REPRESENTATIVES/SA LES ASSISTANTS	
Mane Coker	Outside Sales	
Penny Dumett	Ouside Sales	×××
Antwan Lee	Outside Sales	x x x x x
April Elders	Outside Sales	
April Lutts	Outside Sales	
Ariel Kleinsmith	Outside Sales	
Jennifer Conner	Outside Sales	
Kirsten Kosack	Outside Sales	
Kristina Steinhauser	Outside Sales	
eNeigh Hudson	Outside Sales	
Melissa Birdwell	Outside Sales	
Vichelle Holland	Outside Sales	
abitha Corker	Sales Assistant	
Christy Garcia	Outside sales	
Hottle Hogan (Hess)	Outside sales	
Laren Lazenby	Sales Assistant	

Outside Sales Representatives Supervised by Month by Toni Miller

en\Betsy\AppData\Roaming\OpenText|DM\Temp\DOCS-#443364-12-2012_Employees_Supervised_by_Toni_Miller__by_Work_WeekXLSX

APP-0471

C:\Users\Betsy\AppData\Roaming\OpenText\DM\Temp\DOCS-#443365-v1-2013_Employees_Supervised_by_Toni_Miller_-_by_Work_Week.XLSX

ıi Miller		8							×		×		×								
y Tor		7				•			×		×		×					.			
ıth b	2013	5					į				×	×	×								
Mor	20	4									×	×	×								
ed by		2 3									×	×	×								
ervis6		Ч	<u> </u>								×	×	×						A-100		
Outside Sales Representatives Supervised by Month by Toni Miller			γ5/		Outside Sales	Ouside Sales	Outside Sales	Outside Sales	Outside Sales	Outside Sales	Outside Sales	Outside Sales	Outside Sales	Outside Sales	Outside Sales	Outside Sales	Sales Assistant	Outside sales	Outside sales	Sales Assistant	
utside Sales		Enable (Section)	OUTSIDE SALES	LES ASSISTANTS	Marie Coker	Penny Durrett	Antwan Lee	April Elders	April Lutts	Ariel Kleinsmith	Jennifer Conner	Kirsten Kosack	Kristina Steinhauser	LaNeigh Hudson	Melissa Birdwell	Michelle Holland	Tabitha Corker	Christy Garcia	Hollie Hogan (Hess)	Laren Lazenby	

APP-0472

Exhibit "I"

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

TONI MILLER, SUSAN ELLIOTT,	§	
ARIEL KLEINSMITH	§	
AND ANTWAN LEE	§	
	§	
Plaintiffs,	§	
	§	
v.	§	CIVIL ACTION NO. 3:13-ev-1509
	§	JURY
TEAM GO FIGURE, L.L.P., TEAM GO	§	
FIGURE, and SCOTT ESKRIDGE	§	
	§	
Defendants	§	

DECLARATION OF TONI MILLER

- 1. My name is Toni Miller. I am over the age of 21, of sound mind, have never been convicted of a felony, and am competent to make this declaration. Every statement herein is within my personal knowledge and is true and correct.
- 2. I began working for Team Go Figure on or about April 28, 2010, and was thus employed until February of 2013.
- 3. Team Go Figure manufactures and sells team uniforms for scholastic dance, cheer, and drill teams. Since the uniforms are tight, form fitting outfits, an integral and necessary part of the manufacturing process is the measuring and fitting of the students that will actually be wearing the uniforms. The measuring and fitting of the students usually occurred at the various schools that the students were located, and after school had ended for the day. The fittings could last anywhere from 2-4 hours and necessarily included drive time to and from the fittings and time to set up and pack up the items used to conduct the fittings. While employed at Team Go Figure, I attended in excess of 138 fittings.

- 4. Although I was employed as the sales manager, very little of my time was actually spent supervising anyone. Kirsten Kosack and Jennifer Connor were both located in Houston, and my "supervision" of them amounted to an occasional email or phone call several times a week during the busy season. The outside sales persons generally managed themselves as I was located in Dallas and they were located hundreds of miles away. I only made one trip to Houston during each of the years of 2011 and 2012, and those trips were actually related to matters other than the direct supervision of Kirsten Kosack or Jennifer Connor. During the summer months, I had no contact with the outside sales employees as schools were closed and no sales activities took place. Even during the "busy" season, less than 5% of my time was spent "supervising" Team Go Figure's sales team.
- 5. While there were occasionally inside sales persons employed by Team Go Figure, such as Ariel Kleinsmith and Antwan Lee, such persons worked from the main office and performed customer service work as well as occasional sales. April McDougald supervised the customer service work performed by such persons, and I supervised their limited sales activities. Such management required very little of my time, particularly during the summers, when there were no sales activities occurring, since the schools were closed. At best, it could be said that I shared the management of the inside sales persons with April McDougald, however, the customer service aspect of such persons' jobs took the majority of their time. Many months there were no inside sales persons employed by Team Go Figure, and when there was an inside sales person employed, there was always only one such employee. Accordingly, for many months of my employment with Team Go Figure, I did not "supervise" two or more full time employees.
- 6. Although I was given the title of Creative Director, I did not manage any other employees with regards to such position.

- 7. From September 1, 2011 through October 15, 2011, and the pay periods ending on November 15, 2011, and April 16, 2012, Team Go Figure took deductions from my paycheck.

 Team Go Figure labeled the deductions as a "payroll advance" when in fact, no such payroll advance was ever made. Team Go Figure deducted the amounts from my paycheck for an alleged debt that Defendant Scott Eskridge claimed my husband's company owed Team Go Figure. When I complained about the deductions, I was told that if I didn't like it, I could find a job somewhere else. At no time did I ever sign any agreement authorizing the deductions or assuming any debt owed to Team Go Figure.
- 8. I worked overtime hours each and every workweek that I worked at Team Go Figure. I would arrive at work at 8:00 each morning, and would leave work at 7:30 or 8:30 PM each day. I would work from home approximately 2 hours each weekday, and 10-12 hours each Saturday and Sunday. I estimate that I worked a total of 49-50 overtime hours each and every week that I worked at Team Go Figure.
- 9. During the fitting season, I also attended many fittings. In 2010, to the best of my recollection at this time, I attended more than 23 fittings, working in excess of 80 total overtime hours attending said fittings. In 2011, to the best of my recollection at this time, I attended 68 fittings, working approximately 193 total overtime hours attending said 68 fittings. In 2012, to the best of my recollection at this time, I attended 47 fittings, working approximately 152.5 total overtime hours attending said 47 fittings. See the Fitting Chart attached hereto, which shows a list of the fittings for each year and the fittings that I attended. The Fitting Chart was generated by reviewing the Team Order Forms and other documents produced by Team Go Figure and calendars produced by the Plaintiffs in this suit. Had Team Go Figure not destroyed my notes and records maintained in my office at Team Go Figure, I could produce a more accurate record

of the fittings I attended and hours worked.

- A major part of my daily activities, if not the majority, was spent performing 10. manual work, including fittings, deliveries, cleaning the bathroom, cleaning the kitchen, picking up Scott Eskridge's dry cleaning, and driving to and from schools to meet with existing clients.
 - When I was hired, it was my understanding that I was expected to work at least 11. 40 hours per week, as stated in the handbook. I was also led to believe that I would be paid a commission and/or bonus based on the work I performed.
 - All but three or four of the employees at Team Go Figure were women and/or 12. immigrants.

I declare that under penalty of perjury that the foregoing is true and correct.

Toni Miller

March 13, 2014

Date

FITTING CHART FOR TONI MILLER SHOWING OVERTIME HOURS WORKED

School	Fitting Date	
		OT Hours
Coppell ISD	4/30/2010 Toni	3.5
Rockwall Heath High – VAR/JV	5/10/2010 Toni	4
Sachse High	5/13/2010 Toni	3
Marcus High School	5/17/2010 Toni	4
Allen High Color Guard	5/20/2010 Toni	4
Desoto High School	2010 Toni	4
Grapevine Varsity	2010 Toni	3.5
Grapevine JV Belles	2010 Ton i	6
Mad Frog fittings - 23 teams	2010 Toni	5
Mad Frog deliveries - 23 teams	12/13/22/2010 Toni	6
Red Oak Middle School	2010 Toni	4
GCDTA make up day	2010 Toni	2.5
Sachse JV delivery	2010 Toni	2
South Grand Prairie	2010 Toni	2
Coppell delivery	2010 Toni	3.5
McKinney Boyd High School	2010 Toni	2.5
Allen Hig school Color Guard	2010 Toni	3.5
northwest high school	2010 Toni	3.5
red oak high delivery	2010 Toni	3.5
Canyon Ridge Ms Austin	2010 Toni	1
Denton Ryan delivery	2010 Toni	3
Gladewater	2010 Toni	4
royse city delivery	2010 Toni	2
,		80
irving high Band	2011 Toni	3.5
Desoto Freshman Aeires	2011 Toni	3
McKinney Boyd High School	2011 Toni	5
Centenial High School	2011 Toni	0
coppell ISD	2011 Toni	4
Creekview HS Drill	2011 Toni	2.5
Horn HS Drill Team	2011 Ton i	4
Williams High School	2011 Toni	2
Hays High School	2011 Toni	6
round rock HS	2011 Toni	6
Hutto cheer	2011 To ni	6
Azle	2011 Toni	2.5
red oak middle school	2011 Toni	3
Sachse high School	2011 Toni	4.5

	2014 T	_
Rowlett high School/JV	2011 Toni	3
Mesquite high school	2011 Toni	2
Rockwall Heath High JV	2011 Toni	3
Grand Prairie HS	2011 Toni	2.5
South Grand Praire	2011 Toni	1.5
Frisco HS	2011 Toni	3.5
Frisco HS	2011 Toni	4
GCDTA	2011 Toni	4
GCDTA	2011 Toni	7.5
Mckinney Boyd	2011 Toni	2.5
south oak cliff	2011 Toni	2
Bryan Adams	2/10/2011 Toni	0
Irving High Drill	3/29/2011 Toni	3.5
Community Middle School	4/5/2011 Toni	3
Cedar Hill High School	4/6/2011 Toni	3
North Mesquite High	4/12/2011 Toni	3
Berkner High School	4/12/2011 Toni	2
North Mesquite High	4/13/2011 Toni	2.5
Red Oak High	4/13/2011 Toni	0
Plano Sr. High	4/18/2011 Toni	0
Trinity High School	4/19/2011 Toni	3.5
Bishop Lynch Highschool	4/20/2011 Toni	0
Northwest High School	4/21/2011 Toni	3.5
Mansfield High	4/26/2011 Toni	3
Hillcrest High School	5/2/2011 Toni	0
Rockwall Heath High	5/10/2011 Toni	3
Colleyville Middle School	5/18/2011 Toni	3
Allen High Color Guard	5/24/2011 Toni	3
Irving MacArthur	2011 Toni	3.5
irving Band	2011 Toni	3.5
GCDTA make up	2011 Toni	5.5
Lone Star	2011 Toni	4
Lone Star HS	2011 delivery Toni	1.5
The Colony fitting	2011 Toni	3
Canyon Ridge Ms Austin	2011 Toni	6
Canyon Ridge Ms Austin	2011 on way to 1 Toni	1
The Colony delivery	2011 Toni	3
Dobie cheer	2011 Toni	2.5
Denton Ryan	2011 Toni	3
Denton Ryan Delivery	2011 Toni	3
Denton Ryan delivery	2011 Toni	2
Red Oak High School	2011 Toni	2
Desoto Freshman Aeires	2011 Toni	3.5

Frisco hs delivery to camp Evans middle school mckinney Evans middle school delivery smithson valley fitting Roosevelt Cheer Sachse Officers Sachse JV delivery Rowlett JV – officers West Mesquite JV West Mesquite V	2011 Toni 2011 Toni 2011 delivery Toni 2011 fitting Toni 2011 Toni	2 2.5 2 2 5.5 1 2 1.5 2 193
fierce cheer -	2012 Toni	5
Rowlett high School Varsity	2012 Toni	3
Crowley High School	3/19/2012 Toni	3
Adamson High	3/26/2012 Toni	1.5
Lone Star High School	2012 Toni	3.5
Plano Sr. High School	3/29/2012 Toni	3
Allen High School	4/2/2012 Toni	3
Sachse High	2012 Toni	3
Samuels HS	4/11/2012 Toni	1
Westside	4/17/2012 Toni	2
Trinity Hish School	4/18/2012 Toni	3
Prosper High School	4/19/2012 Toni	3
Northwest Varsity	4/30/2012 Toni	3
Coppel High School	2012 Toni	4
Irving MacArthur High	5/7/2012 Toni	3.5
R.L. Turner High School	5/11/2012 Toni	2
Rowlett High	5/14/2012 Toni	3
Sachse JV	5/29/2012 Toni	1.5
Fierce Cheer	9/4/2012 Toni	2
A W Brown	9/19/2012 Toni	1.5
Bishop Lynch	2012 Toni	3
McKinney Boyd High School	2012 Toni	4
Liberty High School	2012 Toni	3
Rockwall-Heath High	2012 Toni	3
Dobie High School	2012 Toni	8
Williams MS	2012 Toni	2.5
irving Band/CG	2012 Toni	3.5
GCDTA	2012 Toni	8
AAA Academy Dance	2012 Toni	1.5
Ann Richards MS	2012 Toni	1.5
Hayes	2012 Toni	5

Caddo Mills	2012 T oni	2
Chisolm Trail	2012 Toni	3
Dobie JV	2012 Toni	8
Frisco H.S.	2012 Toni	3.5
Kaufman	2012 Toni	2.5
Lakeridge	2012 Toni	5
Madison Drill	2012 Toni	2.5
Madison Twirlers	2012 Toni	2.5
Madison Color Guard	2012 Toni	2.5
McAdams D	2012 Toni	2.5
McAdams MS	2012 Toni	2.5
McBoyd JV	2012 Toni	4
McBoyd V	2012 Toni	4
MVMS Dance	2012 Toni	5
N. Crowley	2012 Toni	3
Williams	2012 Toni	2.5
		152.5

Exhibit "J"

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

TONI MILLER, SUSAN ELLIOTT,

ARIEL KLEINSMITH

AND ANTWAN LEE

Plaintiffs,

V.

CIVIL ACTION NO. 3:13-cv-1509

JURY

TEAM GO FIGURE, L.L.P., TEAM GO
FIGURE, and SCOTT ESKRIDGE

Defendants

DECLARATION OF SUSAN ELLIOTT

- My name is Susan Elliott. I am over the age of 21, of sound mind, have never been convicted of a felony, and am competent to make this declaration. Every statement herein is within my personal knowledge and is true and correct.
- 2. Prior to being hired by Team Go Figure, I was employed as a bookkeeper by The Jet Center of Dallas, LLC (hereinafter referred to as "The Jet Center"). While working for The Jet Center, I was paid on a salary basis, and was not paid overtime wages. I have personal knowledge that Barbara Lynch eventually filled the same position that I held at The Jet Center of Dallas, and performed the same duties that I had performed at the Jet Center of Dallas.
- 3. I was hired by Team Go Figure on August 26, 2011 as a bookkeeper, performing the same duties that I had performed at The Jet Center. The Team Go Figure job posting that I responded to listed the job position as being an hourly position. The job posting, which included a list of job duties, is attached hereto.
 - 4. From August 26, 2011, through January 31, 2012, while working for Team Go Figure,

I was paid hourly wages, and did in fact receive some overtime pay. However, such overtime payments were insufficient to compensate me for all overtime hours worked. Shortly after beginning my employment, I was given the capability of logging into Team Go Figure's computer network from home, and I was encouraged to perform work from my house. When I attempted to get paid for work performed at home, I was told by Scott Eskridge that I was "nickel and diming him to death", and that whatever I needed to do to get the tasks assigned to me done was fine with him, but that he would not pay me overtime wages for work performed from my house. However, he made it very clear that he expected me to work from my house and would often text me and call me at my house, requesting certain numbers and reports.

- 5. On January 31, 2012, I was switched to a salary. The switch from hourly pay to salary was made with no corresponding change in my job duties, position, or authority, and occurred just before the fitting season, when I would be required to work even more hours than normal. From January 31, 2012, until I quit my employment with Defendants on March 4, 2013, I was not paid for any overtime hours.
- 6. As bookkeeper, I performed the same duties for Team Go Figure that I performed for The Jet Center. I input data for accounts receivable and accounts payable into the financial software program and reconciled the accounts. I entered invoices into the accounting software, and paid invoices as they became due. I merely input the payroll data into Quickbooks, and did not review the data for accuracy, prepare the formulas, and except for the formulaic calculation of commission pay, I did not calculate the figures. I distributed mail, and ordered office supplies. I took minutes at meetings, cleaned the front bathroom, and was required to attend fittings and deliveries. While I did occasionally make determinations as to vacation pay and whether or not to ship an item without a purchase order, such determinations were based on established company policies and practices.

The vast majority of my time, at least 90%, involved routine bookkeeping tasks such as data entry, matching invoices to orders, and filing.

- 7. Around March of 2012, a former employee sued Team Go Figure and Scott Eskridge for sexual harassment. At that time, Scott Eskridge decided that based on the Plaintiff's counsel's allegations, the handbook needed to be changed. He asked that I find some language regarding the Family Medical Leave Act and present the language to him for inclusion in the handbook. I found some language on the internet and gave it to Scott Eskridge, however, that was the extent of my involvement in any changes to the handbook. I do not have any training in human resources and even when I requested training, Scott Eskridge said it wasn't necessary. At no time did human resource issues ever take more than 1% of my time, and it was never a primary duty for me.
- 8. I worked overtime each and every workweek that I worked at Defendant Team Go Figure. I would arrive at work at 8:30 each morning, and would leave work at 6:30 PM. I would work from home approximately 3 hours each weekday. For the first 4-5 weeks, I worked 12-14 hours each Saturday and Sunday. After the first 4-5 weeks, I would work 8-10 hours total during the weekend. I estimate that I worked a total of 50-52 overtime hours each week for the first 4-5 weeks of employment, totaling a total of between 200 and 250 hours of overtime during the first 4-5 weeks that I worked at Team Go Figure. After the initial 4-5 week, I worked 30-35 hours of overtime hours each week that I worked at Team Go Figure.
- 9. During the fitting season, I attended many fittings in addition to my usual book keeper duties. In 2012, to the best of my recollection at this time, I attended 36 fittings, working approximately 177 total overtime hours attending said 36 fittings. See the Fitting Chart attached hereto, which shows a list of the fittings for each year and the fittings that I attended. The Fitting Chart was generated by reviewing the Team Order Forms and other documents produced by Team

Go Figure and calendars produced by the Plaintiffs in this suit.

- agreement that I was working based on a fluctuating workweek schedule. I understood, and it was stated in the company handbook, that I was required to work a minimum of 40 hours per week, and if I did take a personal day off during the week, I was expected to make those hours up. I personally know, having worked as the book keeper for Team Go Figure, that Antwan Lee's pay fluctuated week to week, depending on the hours he worked, despite the fact that he was told he was being paid a salary.
- 11. While employed by Team Go Figure, I was instructed to reduce the hours of hourly employees so that they would not be paid overtime hours if the hours were not authorized. When I told Mr. Eskridge that Team Go Figure's employee pay policies were illegal, his response was, "You don't see me in jail, do you?"
- 12. Team Go Figure had a policy of automatically deducting 30 minutes from all hourly employee's time cards on a daily basis. The 30 minute deduction was for a lunch break, however, many employees, including myself, often worked through lunch.
- 13. At all times that I worked at Team Go Figure, Team Go Figure employed more than two persons, and had annual sales in excess of \$500,000.

I declare that under penalty of perjury that the foregoing is true and correct.

Susan Elliott

3/10/14

Date

FITTING CHART FOR SUSAN ELLIOTT SHOWING OVERTIME HOURS WORKED

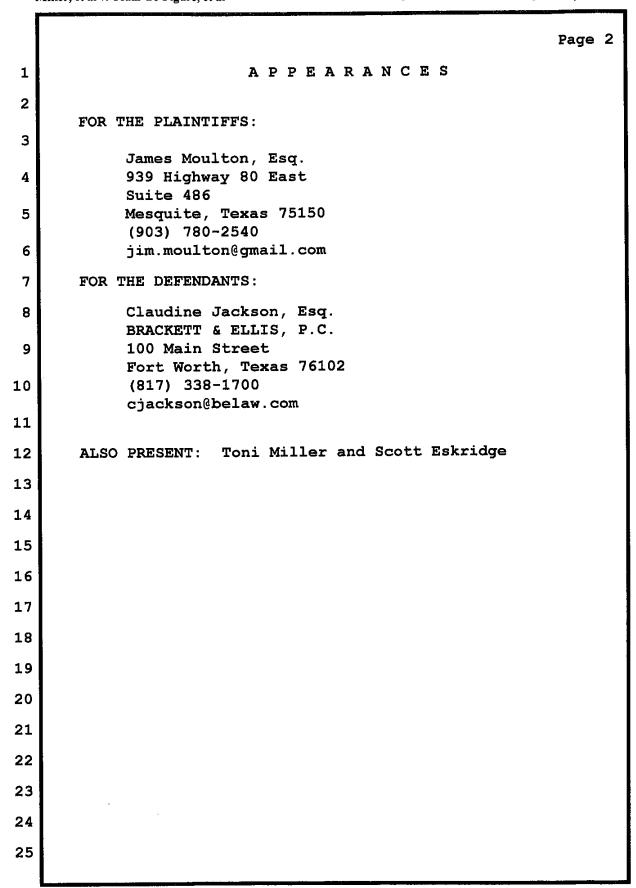
School	Fitting Date	Time		
				OT Hours
IHS Toy Tigers	3/22/2012	3:30 PM	Susan	3.25
Plano Sr. High School	3/29/2012	5:30 PM	Susan	5.25
Allen High School	4/2/2012	6:00 PM	Susan	5.75
Sachse High	2012	6:00 PM	Susan	5.75
Prosper Drill	4/3/2012	5:30 PM	Susan	5.25
Mesquite High School	4/5/2012	4:30 PM	Susan	4.25
Red Oak Varsity	4/18/2012	4:30 PM	Susan	4.25
Prosper High School	4/19/2012		Susan	5.25
Red Oak High School	2012	4:30 PM	Susan	4.25
Red Oak JR	4/25/2012	6:30 PM	Susan	6.25
Northwest Varsity	4/30/2012	4:00 pm fitting	Susan	3.75
Mansfield High School	5/1/2012	6:00 PM	Susan	5.75
Centennial High School	5/3/2012	16:30	Susan	4.25
Coppel High School	2012	17:00	Susan	4.75
Irving MacArthur High	5/7/2012	6:00 PM	Susan	5.75
Grapevine Middle School	5/9/2012	5:00 PM	Susan	4.75
R.L. Turner High School	5/11/2012		Susan	5.25
Grand Prairie High	5/22/2012	2:30 PM	Susan	2.25
Sachse JV	5/29/2012	4:30 PM	Susan	4.25
Arlington Lamar Highschool	2012		Susan	5.25
Liberty High School	2012		Susan	5.25
North Forney High School	2012		Susan	5.25
Rockwall-Heath High	2012		Susan	5.25
irving Band/CG	2012	4 pm start	Susan	3.75
Northwest Varsity	2012	5:00 pm delivery	Susan	4.75
Cleburne	2012		susan	3.75
Frisco H.S.	2012	6pm fitting	Susan	5.75
Kaufman	2012		Susan	5.25
Lakeridge	2012	6pm delivery	Susan	5.75
McBoyd JV	2012		Susan	5.25
McBoyd V	2012		Susan	5.25
N. Mesquite JV	2012		Susan	5.25
N. Mesquite V	2012		Susan	5.25
Prosper	2012		Susan	5.25
South Oak Cliff	2012		Susan	5.25
Royce City	2012		Susan	5.25

Exhibit "K"

Page 1 IN THE UNITED STATES DISTRICT COURT 1 FOR THE NORTHERN DISTRICT OF TEXAS DALLAS DIVISION 2 3 TONI MILLER, SUSAN ELLIOT, ARIEL KLEINSMITH AND 4 ANTWAN LEE, Plaintiffs,) CIVIL ACTION 5) NO.: 3:13-cv-1509 6 VS. 7 TEAM GO FIGURE, L.L.P., TEAM GO FIGURE AND SCOTT ESKRIDGE, 8 9 Defendants. 10 ORAL DEPOSITION OF 11 SUSAN ELLIOTT 12 JANUARY 16, 2014 13 14 ORAL DEPOSITION OF SUSAN ELLIOTT, produced as a 15 witness at the instance of the Defendants, and duly 16 sworn, was taken in the above-styled and numbered cause 17 on January 16, 2014, from 1:19 p.m. to 6:00 p.m., before 18 Julie G. Davault, CSR in and for the State of Texas, 19 reported by machine shorthand, at the Law Offices of 20 Brackett & Ellis, P.C., 100 Main Street, Fort Worth, 21 Texas, pursuant to the Federal Rules of Civil Procedure 22 and the provisions stated on the record or attached 23 hereto. 24 ORIGINAL Job No. 18229 25

Phone: 817-336-3042

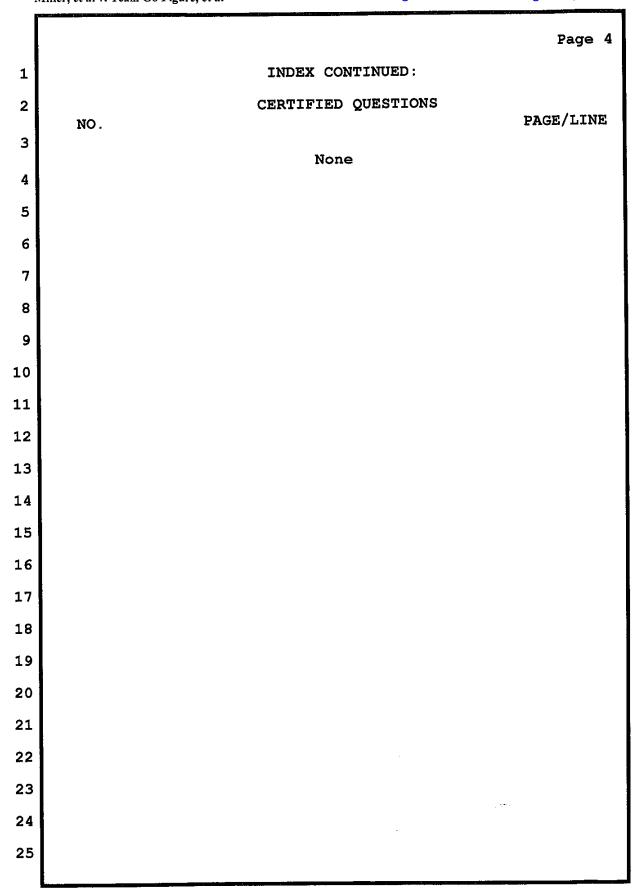
Merit Court Reporters LLC depos@merittexas.com



Merit Court Reporters LLC depos@merittexas.com

I	r sees of easy as a Maria .	eraer en en en la supula frem el fre e <u>n approprieta, en e</u> l en en en el filología (frem en en en en en en en el ma En en		
			Page 3	
1		INDEX		
2			PAGE	
3	Anne	arances	2	
4		ulations		
_	SUSAN ELLIOTT			
5	SUSA	Examination by Ms. Jackson5		
6		manufactor by 115. Such South 1		
	Sign	Signature and Changes172		
7	_		454	
8	Repo	rter's Certificate	1. / 4.	
_				
9		EXHIBITS		
10		EARLDITO		
	NO.	DESCRIPTION	PAGE	
11	70	Elliott's Objections, Answers and		
4.0		Responses to Interrogs.	72 138	
12	71 72	Eskridge's 3-6-13 email to Martin Payroll Summary	111	
13	73	pay breakdown of Berumen	111	
	74	Acknowledgement	125	
14	75	handwritten notes, Plfs. 221-223	125	
	76	handwritten notes, Plfs. 186-197	128	
15	77	texts, Plfs. 124-144	131	
	78	Elliott's 2-11-13 email to herself	142	
16	80	Elliott's 9-26-12 email to April Elliott's 6-29-12 email to April	143 144	
17	81	Elliott's 5-31-12 email to April	146	
	82	Elliott's 5-17-12 email to Tabitha	146	
18	83	Lloret's 3-8-12 email to Elliott	148	
	84	Lloret's 3-5-12 email to Elliott	149	
19	85	Eskridge's 3-21-12 email to Elliott	149	
00		Miller's 3-21-12 email to Elliott	152 156	
20	87 88	Garland PD's Affidavit In Any Fact Elliott's 4-24-12 email to April	161	
21				
22		REQUESTED DOCUMENTS/INFORMATION	N .	
23	NO.	DESCRIPTION	PAGE	
	NO.	DESCRIPTION	FAGE	
24				
25				

Merit Court Reporters LLC depos@merittexas.com



Merit Court Reporters LLC depos@merittexas.com

Page 5 Same agreements? THE REPORTER: 1 MS. JACKSON: Yes. 2 MR. MOULTON: Yes. 3 SUSAN ELLIOTT, 4 having been first duly sworn, testified as follows: 5 EXAMINATION 6 BY MS. JACKSON: 7 Ms. Elliott, would you please state your full 8 legal name for the record? 9 Susan Ann Elliott. 10 And what other names have you gone by? 11 Susan Fails, was my maiden name, Susan Reed, 12 Α. Susan Beers. 13 Are Reed and Beers other married names? 14 15 Α. Yes. And when did you and your husband that Okay. Q. 16 you have -- Are you married today? 17 Α. Yes. 18 When did you and your husband get Q. 19 married, that you have today? 20 Four years ago. Α. 21 So you've been going by Susan Elliott for the 22 past four years? 23 Yes. 24 You and I have met at some of the other 25 Q.

Merit Court Reporters LLC depos@merittexas.com

Phone: 817-336-3042

- A. The one I recorded would have been --
- Q. -- you just testified about?
- A. -- on the last -- it would have been busy season because I was doing fittings and trying to keep up with the day-to-day workload and fittings at the same time, so that would have been somewhere in spring to summer of 2012.
- Q. That's the time period that you were -- You were present in Mr. Kenworthy's deposition yesterday, were you not?
 - A. I was.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- Q. And did you hear his testimony that Toni handled most of the fittings during that busy season?
 - A. She did, yes.
 - Q. Okay. And you agree with that testimony?
 - A. Yes, she did.
- Q. Okay. So do you even recall how many fittings you handled during the 2012 busy season, to use your words?
 - A. I can tell you that I -- I can estimate.
 - Q. Okay. What's your best estimation?
 - A. Two to three per week.
- Q. When I look at the calendars that have been produced by the Plaintiffs in this lawsuit, I do not see two to three fittings consistently per week for the

Merit Court Reporters LLC depos@merittexas.com

A. Uh-huh.

- Q. And you were -- you got upset during the conversation, according to you, and -- because you couldn't keep up with everything -- and these are your words --
 - A. Uh-huh.
- Q. -- you were stretched too thin, you had too many things going on?
 - A. Uh-huh.
- Q. And you believe that that conversation was recorded sometime during the busy season of 2012?
 - A. Yes, ma'am.
- Q. Okay. Besides the fittings, what else were you doing that you had too many things going on? What else were you doing during that time frame?
- A. Mainly accounts payable. It was a massive amount of paperwork because he wanted to do a three-way match, which is a purchase order that is created by purchasing or by Ken, primarily. When they ordered materials or items they created a purchase order, submitted it to our vendor and then when the items came in through shipping, they received those items in on -- in QuickBooks, they went in and checked them off and then when the bill came in, I would match it to the purchase order and the receiving report to make sure

that all the items were received and the prices matched up correctly. If they did not, if there were any variations, I would take those to Ken, because he was in charge of the purchasing person or purchasing in general, and ask him if they -- if he was aware of them, if they were okay to pay, what the situation was, if it was okay to pay that particular bill. And he would sign off on it or say, yes, or say, no, this is different, the price is different. He would have Julie call if the price was different, find out what was going on and then tell me when it was okay to pay a bill.

- And besides asking Ken if it was okay to pay the bill, were you the person that was involved in basically doing this three-way reconciling of the purchase order with the shipping with the -- with the bill?
- It was actually a three-part job. Purchasing would do the purchase order. Shipping and receiving would do the receiving report. And then when I got the bill, I would compare it to the other two and check for any variations.
- And that's what I'm asking, was anybody Okay. else working with you when you were comparing the bill with the purchase order and shipping to see if there were any variations?

Merit Court Reporters LLC depos@merittexas.com

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

A. Taking payments --

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- Q. -- that you couldn't keep up with everything?
- A. -- taking payments, consistently, people were calling in to take payment.
 - Q. Payments from customers?
 - A. Yes, ma'am, parents.
- Q. Were you still also handling all of your payroll responsibilities?
 - A. Yes, ma'am.
- Q. And that included entering, balancing, cutting checks, making 941 deposits?
- A. I printed the time sheets. I passed the time sheets out to all of the employees. They would make any changes or corrections, submit those to their supervisor or bring them back to me. If they brought it back to me I would take it to their supervisor and make sure that their changes were accurate and enter that information into the system, print the checks, until we started doing direct deposit, printed the checks and had them signed and give them out.
- Q. And what are some the changes that employees would make on their time cards that would take time from your day to have to go ask their supervisor if it was appropriate?
 - A. Sometimes they would forget to clock out and it

Merit Court Reporters LLC depos@merittexas.com

A. Yes, ma'am.

Q. And just so a jury understands, I'm sure the jurors will have balanced checkbooks and understand that, but what is reconciling an account, if it's the same for all four of these?

A. It is go into QuickBooks. You click on reconcile account. You select the account you want to reconcile. It brings up all the transactions that are in the financial software system. You go down the list of paper transaction that you received in the mail and you click off everything that matches, that's in the —the software versus the paper and you hope that it comes out with a zero discrepancy. If it does not come out with a zero discrepancy, usually if — if you have marked it off on both pages, you will have whatever the difference is staring at you.

It would have usually been a transfer that Scott may have made from one account to another that I wasn't aware of, which is common in business. And I would go ask him if that was the case or if he knew, you know, what this was because if it didn't go between the two accounts, I had no idea where it went. So he would let me know and I would go key in whatever the transaction was.

O. So that it could then reconcile the account?

A. Yes, ma'am.

- Q. Okay. And did anyone assist you with that process other than asking Scott if he did the transfer that you were seeing pop up?
- A. No, I reconciled the accounts. If I had a question it would have been him. And there weren't -there was another time that I had to ask Belinda because he did not know and then when I asked her, she did not know and she made an a assumption and it was a little back and forth, but it turned out that it was a transfer that Scott did that Cheri rolled forward consecutively, like -- she didn't reconcile the account, so it just kept rolling forward every time they closed the year out because she didn't know where -- you know, where to put it.
- Q. So that issue was something that probably occurred like pretty soon in your employment with Team Go Figure?
 - A. Yes, ma'am.
- Q. And you were able to work with Belinda to get it figured out?
 - A. Yes, ma'am.
- Q. And did you ever have another occasion in which you felt it was necessary to get Belinda involved to assist you in reconciling the bank account, savings

A. Yes, ma'am.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Q. And transferring the funds, I take it, as the bookkeeper for Team Go Figure that you were looking at those accounts and make suring -- making sure -- make suring -- Pardon my English. Let me back up.

I take it as the bookkeeper for Team Go
Figure, if you were going to transfer funds from the
account, you would take a look at the balance and decide
if it was okay to move those funds from the account?

- A. When it was time to pay bills, which was typically every two weeks --
 - Q. Okay.
- A. -- and payroll, yes, if there was not enough money in the operating account, I would transfer it from the money market account, because he would get a higher interest rate on the money market account, so he preferred to keep most of the money there.
- Q. And you knew that and so you would keep it there until you felt you needeed to plug it into the operating account to pay payroll?
 - A. Yes.
 - Q. Okay. And you made that decision?
 - A. Yes.
- Q. Okay. And would you -- What else did you do in managing these bank accounts, besides reconciling them,

Merit Court Reporters LLC depos@merittexas.com

be done, yes.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- Q. Okay. And you mentioned that your daughter -- Is that Taylor?
 - A. Yes.
 - Q. That she was helping you?
 - A. She started.
 - Q. She started with the sorting process?
- A. She started with the -- some alphabetizing. She didn't last long.
- Q. Okay. Well, how -- how long did you have any help where you had somebody assisting you?
- A. She probably did it for about 45 minutes and lost interest.
- Q. And then you -- and then you as the bookkeeper, in charge of accounts receivable and paying the bills, you then completed the job of sorting through these stacks that were in your office when you started your employment with Team Go Figure, correct?
- A. Well, this is all stuff I've just recently gone through and -- I worked at a place called the Jet Center. And I'd just gone back to them recently and helped them clean up their -- a similar situation, so Scott and I talked about that, and he still wanted to oversee the project, but because I'd done it at the Jet Center and organized all their paperwork, he felt that

it was okay for me to take it home and do it. And, I mean, it was -- it was filing --

Q. Well --

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- A. I don't understand what -- I mean, there's no dis -- no decision making in --
- Q. Well, it wasn't just filing. You've just testified it was sorting through them --
 - A. Sorting through.
- Q. -- it was comparing -- putting purchase orders with bills from vendors or suppliers?
 - A. Okay.
- Q. And it was determining if it had been paid and if it hadn't been paid, it was talking to whether it be Scott or Ken or whoever and figuring out, because you were new to the company, why it hadn't been paid and then it was paying the bill; is that correct?

MR. MOULTON: Objection, misstates the evidence.

THE WITNESS: It -- I mean, yes -- yes, I sorted. I filed. I matched. Because I did it at Jet Center two times in a row, he let me take it home and do it. I mean, I don't -- I don't understand what you're asking me.

Q. (BY MS. JACKSON) I'm asking you, you sorted, you filed, you matched, you determined if it was paid --

- A. She -- I trained her a couple times before because Scott wanted us to do some cross training. She's the only other person that he -- he trusted there to do payroll, so I had her run it a couple times and then I went over it again real quickly on the day I left.
- Q. Well, what is the trust factor in being a bookkeeper?
 - A. I don't know. He determines.
- Q. At any point during your employment did you go to Scott and ask him for -- I understand that he paid you overtime during the period that you were an hourly employee, correct?
 - A. Yes.

- Q. At any point in time did you go to Scott, other than that, to get that overtime, and ask him for overtime pay?
- A. I asked him if I could work on stuff at home.

 And he said, I don't want you to nickel and dime me to death, I can't afford to pay you for it. And I said, well, if I don't take it home, I can't get to done. And he said, well, I mean, you know the numbers, you know I can't afford to pay for a bunch of overtime. And I agreed to do it.
 - Q. But at some point in time you were a salaried

Merit Court Reporters LLC depos@merittexas.com

Phone: 817-336-3042

That the amount of time used by each party at the deposition is as follows:

James Moulton, Esq.....00 HOUR(S):00 MINUTE(S)
Claudine Jackson, Esq.....03 HOUR(S):59 MINUTE(S)

That pursuant to information given to the deposition officer at the time said testimony was taken, the following includes counsel for all parties of record:

FOR THE PLAINTIFFS:

James Moulton, Esq. 939 Highway 80 East Suite 486 Mesquite, Texas 75150 (903) 780-2540 jim.moulton@gmail.com

FOR THE DEFENDANTS:

Claudine Jackson, Esq. BRACKETT & ELLIS, P.C. 100 Main Street Fort Worth, Texas 76102 (817) 338-1700 cjackson@belaw.com

That \$ 1205.90 is the deposition officer's charges to the Defendants for preparing the original deposition transcript and any copies of exhibits;

I further certify that I am neither counsel for, related to, nor employed by any of the parties or attorneys in the action in which this proceeding was taken, and further that I am not financially or otherwise interested in the outcome of the action.

25

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

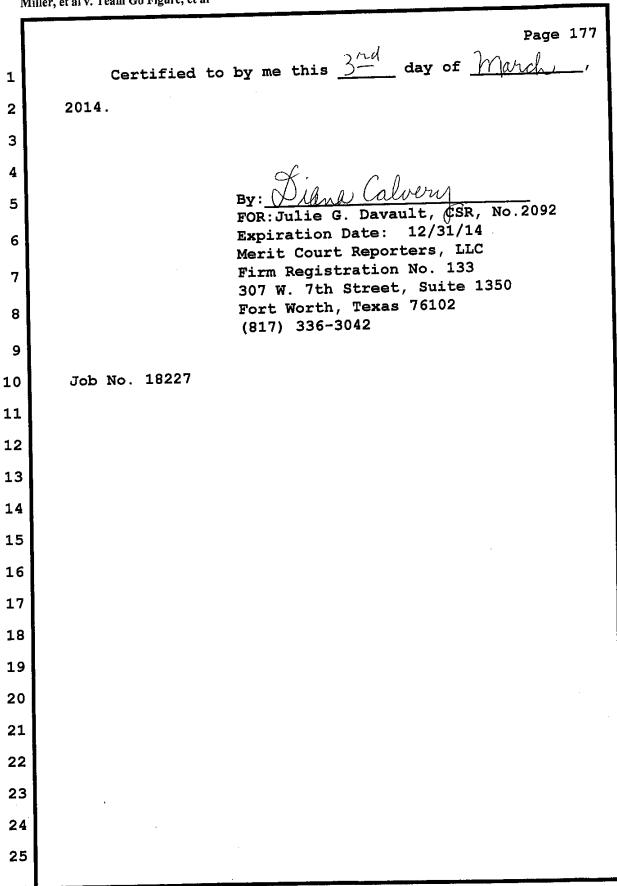
24

23 24

25

Phone: 817-336-3042

Merit Court Reporters LLC depos@merittexas.com



Merit Court Reporters LLC depos@merittexas.com

Exhibit "L"